

AMG 9573c Affidavit of Applicant 16.05.2026 in AMG v DGIP *Original for Court File and Duplicate for sealing and service.*

This is the exhibit marked **AMG 9573C**
as referred to in the ~~Affirmation /~~
Affidavit / ~~Statutory Declaration of~~
SCOTT CAMERON MITCHELL
made on **11 JUN 2026**
Before me,



WONG Chi Wai

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26003-6



IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
CONSTITUTIONAL AND ADMINISTRATIVE LAW LIST
HCAL No. _____ of 2026

IN THE MATTER OF Order 53 of the Rules of the High Court, Cap. 4A
AND IN THE MATTER OF the New Capital Investment Entrant Scheme
AND IN THE MATTER OF the Immigration Ordinance, Cap. 115
AND IN THE MATTER OF the Anti-Money Laundering, Corruption, Suppression of Terrorism
Finance and proceeds of Crime Ordinance, Cap. 201, Cap. 204, Cap. 397, Cap.405, Cap. 455, Cap.
575, Cap 615 and Cap. 626.
AND IN THE MATTER OF the Basic Law of the Hong Kong Special Administrative Region

BETWEEN

ANDREW MORTON GARRETT
Applicant

and

DIRECTOR-GENERAL OF INVESTMENT PROMOTION
Respondent

and

DIRECTOR OF IMMIGRATION
Interested Party

1st

and

THE PERSONS AND BODIES LISTED IN SCHEDULES 1, 2 AND 3 Additional Proposed
Interested Parties

AFFIDAVIT OF ANDREW MORTON GARRETT



Rafie El Tayeb Ibrahim, J.P. # 32544
A Justice of the Peace for South Australia

16 MAY 2026

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Filed on theday of, 20

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AFFIDAVIT MATTERS - REFERRAL AND OWN-MOTION INDICTABLE-OFFENCE ISSUES

I make this affidavit so that the Form 86, proposed orders, this affidavit and the skeleton submissions all incorporate Schedules 1, 2 and 3 and all address the consequence of information before the Proposed Respondent which I say reveals indictable offences or suspected indictable offences.

I say that the materials served on or brought to the attention of the Proposed Respondent included, among other things, AMG 9556a to AMG 9556n, AMG 9567a, AMG 4, AMG 8515c, AMG 8515d, AMG 7474, AMG 9509 amongst other substantial materials. I rely on those materials for the limited but important procedural purpose of showing what was placed before, referred to, or capable of being referred by the Proposed Respondent, and what should now be preserved, scheduled and produced.

I say that, on my case, those materials disclosed matters which in Hong Kong law are capable of being characterised as suspected indictable offences, suspected terrorist-financing matters, suspected money-laundering matters, suspected proceeds-of-crime matters, suspected corruption/public-office matters, suspected interference with financial systems, suspected interference with information systems, suspected interference with essential government systems, and suspected offences affecting the administration of justice. I therefore seek orders requiring the Proposed Respondent to state whether any referral was made, whether any refusal or failure to refer was deliberate, and what officer made or declined such a referral.

I also seek orders that the Proposed Respondent identify whether the materials were referred to the Secretary for Justice, Hong Kong Police Force, Joint Financial Intelligence Unit, Commissioner of Police, Securities and Futures Commission, Hong Kong Monetary Authority, Immigration Department, or any other competent authority; and if not, the reason why no referral was made.

I understand that any conviction or final criminal finding must be made only by a court of competent jurisdiction and in accordance with law and procedural fairness. My affidavit evidence is directed to the obligation to preserve, schedule, refer, produce and place the relevant materials before the Court and the competent authorities, and to the Court acting on its own motion if and to the extent that such power exists.

(In support of Form 86 application for leave to apply for judicial review)


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I, ANDREW MORTON GARRETT, of Unit 3 11 Harvey Street, Nailsworth, South Australia, 5083, Global Managing Trustee, Chairman of the Board of Trustees of the Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources Hong Kong Tax File Number TFM 81788, Australian Tax File Number 887754439 ABN 42 388 204 496/ ABN ; 61 311 221 134, Brazil Tax File Number CPF: 121.923.081-24 and the Better World Future Fund and related entities, am the Applicant for Leave and solemnly and sincerely affirm / make oath and say as follows:

A. Introduction

1. I am the Applicant in these proceedings. The facts and matters deposed to in this affidavit are within my own knowledge except where otherwise stated, and where otherwise stated I believe them to be true.
2. I make this affidavit in support of my application for leave to apply for judicial review and for ancillary directions requiring the Proposed Respondent to lodge with the Court and serve on me the materials provided by me or on my behalf to DGIP / Invest Hong Kong / New CIES Office in relation to my New Capital Investment Entrant Scheme application.
3. I do not seek, by this affidavit, to replace the proposed Respondent's decisional record with my own complete bundle of underlying materials. My purpose is to verify the service history, chronology, and categories of material that I say were put before or sent to the proposed Respondent and the Interested Parties, and to support my application for orders compelling the proposed Respondent to produce the complete decisional record with an accompanying schedule.
4. My New Capital Investment Entrant Scheme application bears Transaction Reference IHK0010JMCKT9T09.
5. The Proposed Respondent is the Director-General of Investment Promotion, who I understand to be responsible, through Invest Hong Kong and/or New CIES Office, for assessment of the Net Asset Requirement and Investment Requirements under the New Capital Investment Entrant Scheme.
6. The 1st Interested Party is the Director of Immigration, because the Immigration Department's role under the New CIES process arises after InvestHK has verified fulfilment of the relevant Net Asset Requirement.
7. The further proposed Interested Parties are the persons and bodies named in Schedule 1, 2 and 3 to this affidavit. I rely on that correspondence as identifying the wider bodies, offices and persons to whom notice, preservation, disclosure or directions may be relevant, subject to the Court and to any question of jurisdiction, relevance, privilege or proportionality.
8. I initially approached the Chief Executive of Hong Kong on 2 February 2025, in which I proposed relocation of financial operations and investment activity to Hong Kong, a substantive response was received from Private Secretary Andy Chan acting for His Excellency the CEO who referred my inquiries to relevant Bureaus.
9. I approached, through the Company Director, the accountants for OenoViva (Hong Kong) prior to 30th March 2025 who advised it would be necessary to identify accountants with the appropriate skills and resources.
10. I then appointed Price Waterhouse Coopers as the Accountants (CPA) for me and all entities related to me.
11. Between that date and today's date I have communicated with the Interested Parties identified in AMG 9556i and listed in Schedule 1 in which regard this affidavit is sword seeking orders for Interested Party Discovery of all material facts, documents and things.
12. I have sought orders that the Proposed Respondent provide a schedule of and produce copies of all documents and things provided by me to the proposed Respondent and/or related personnel and otherwise produced in the deliberative process as a paginated bundle of documents.
13. In order to preserve consistency of Exhibit Numbers as provided to the proposed Respondent I will refer to those exhibits in this Affidavit by the Exhibit Number as produced to the Proposed Respondent.
14. I say that the production of exhibits referred to in this affidavit is not a substitute for the materials before the proposed Respondent in the decision-making process.


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15. For completeness I will reconcile my record of the material provided to the proposed Respondent against the record produced by the proposed Respondent pursuant to the Minutes of Orders sought accompany this affidavit and application.

B. The impugned decision and review sequence

16. On 20 April 2026, I was notified that my Net Asset Assessment application had been rendered invalid on the basis that the submitted documents did not include the required Certified Public Accountant (Practicing) fulfillment material. A copy of the notification is referred to in the Materials and is exhibited by reference to the original New CIES correspondence bundle and at Annexure 1 to this affidavit showing an email chain exchange between me and unknown decision makers between the 7th April 2026 and 30th April 2026.
17. I also refer to the email chain between me and unknown decision makers for the NCIES between the 7th and 8th May 2026 annexing a copy of my request for profits assessment from the relevant profits assessor representing the Department of Inland Revenue as the 5th Named Interested Party shown in Schedule 1.
18. I did not accept that the matter could lawfully be determined merely by repetition of the ordinary CPA requirement without addressing the exceptional circumstances and the materials I had already provided.
19. Following that invalidation, I made repeated attempts to invoke lawful process and the full extent of the powers conferred under the Scheme Rules and applicable law. Those attempts included my request for review dated 21 April 2026, later addenda, my status-request email of 1 May 2026, my letter to the Director of Immigration dated 1 May 2026, my letter to DGIP dated 6 May 2026, and later correspondence through 8 May 2026.
20. On 6 May 2026, I sent a letter to the Director-General of Investment Promotion / New CIES Office requesting that DGIP consider the exceptional exercise of discretion, amendment, clarification or special procedure so that the objects of the New CIES would not be frustrated in an exceptional case. A copy of that letter is exhibited as AMG 9552c.
21. On 8 May 2026, New CIES Office replied by restating the ordinary Rules position and inviting me to submit another online application when the whole conventional document set was ready. That reply did not, to my understanding, identify DGIP as having considered and rejected the exceptional-case argument. A copy is exhibited as AMG 9556g.

C. Scheme purpose and source of power

22. I understand from the Government announcement dated 19 December 2023 that the New CIES was introduced with a view to further enriching the talent pool and attracting more new capital to Hong Kong, promoting the growth of family offices, strengthening Hong Kong's asset and wealth-management, financial and related professional service sectors, and bringing business opportunities and high-quality job prospects. A copy of that announcement is exhibited in the Government announcement bundle dated 19 December 2023.
23. I further understand from the Scheme Rules that applicants are subject to those Rules; that the Immigration Ordinance and other laws continue to apply; that DGIP and the Director of Immigration reserve the right to amend the Scheme Rules to the full extent permitted by law; that DGIP oversees the New CIES Office for financial assessment; and that ImmD handles the immigration-side assessment once the relevant certifying proof has issued.
24. I rely on that material because it supports my belief that the New CIES is a public-law scheme operating within a broader legal framework, and that DGIP / New CIES Office was required to address the exceptional legal question I raised according to law rather than by rigid repetition of the ordinary CPA requirement.


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D. Why the ordinary professional pathway was practically difficult

25. Before the invalidation decision of 20 April 2026, I had already been taking steps to engage or identify suitable professional support in relation to the Hong Kong structures and related financial / tax-facing arrangements. That process followed my earlier approach to the Chief Executive of Hong Kong on 2 February 2025, in which I proposed relocation of financial operations and investment activity to Hong Kong.
26. On 30 March 2025, correspondence exhibited in AMG 8782 recorded that the then existing Hong Kong service provider, K. M. Chu & Co. / Dynamic Consultants, stated in substance that it did not have the license, knowledge, or capability to provide services to companies which were financial institutions, trustees, or similar organisations, and that another proper service provider should be engaged. I rely on that as evidence that the existing advisor considered itself not equipped with the necessary skills or expertise for the more complex structure with which I was dealing. Those materials are exhibited within AMG 8782 and its annexed correspondence.
27. Also on 30 March 2025, I sent communications to PricewaterhouseCoopers entities and others, while documenting consent-to-act steps concerning Australian Wine Supply Limited. In those materials I stated that Price Waterhouse Coopers had been nominated as accountants and advisors, and I relied on the director-appointment / consent materials as part of the effort to regularise the relevant corporate structure. Those materials are exhibited within AMG 8782 and the related director-consent materials.
28. On 13 April 2025, I also sent AMG 8806 within the same period of attempted engagement. That communication was addressed or copied to the Australian Commissioner of Taxation and relevant delegates including Vincent Tavolaro of the Australian Government Solicitors Office, the Reserve Bank of Australia, Ms Yung Wai-Yan of the Inland Revenue Department in Hong Kong, PricewaterhouseCoopers addressees Mohamed Kande and Kevin Burrowes, and the Chief Executive of Hong Kong care of Mr Andy Chan, Private Secretary, with a request that the communication be forwarded to the CEOs of the relevant Bureaus. I rely on AMG 8806 as further evidence that, after my February 2025 engagement with the Chief Executive, I continued to seek engagement with the proper public, revenue, executive and professional channels relevant to Hong Kong.
29. I also rely specifically on the Reserve Bank of Australia addressees and related correspondence. In particular, I rely on an official electronic mail dated 3 January 2024 from an RBA representative confirming to EIG Global Trust that a document was suspected to be fraudulent and not a valid bill of exchange, and on the later email dated 20 May 2025 from Anthony Dickman, Secretary to the RBA, stating in substance that the RBA would not accept the document in question, that it could not be treated as cash, and that no Liquidator and Managing Controller had been appointed to the Treasury (Australia) or the RBA. I rely on those communications as part of my evidentiary case concerning criminal defamation, criminal trespass on equitable estates, and interference with the structures and value I say are relevant to Hong Kong. I recognise those characterizations are my case and not judicial findings.
30. Given my first contact with the Chief Executive of Hong Kong SAR in February 2025, and my subsequent letter of 11 May 2025, I also say that the Secretary's taking over the role of response on 20 May 2025 is at least a matter calling for scrutiny. I further say that it is reasonable to infer, though I cannot presently prove without disclosure, that there may have been significant correspondence between Australian agencies and Hong Kong agencies since the commencement of HCMP-1855-2022 on 11 November 2022 and its service on 13 November 2022 on agencies listed in AMG 5858. I rely on that as an inference supporting the need for record preservation, identification of decision-makers, and witness evidence.
31. I also rely on historical Australian corporate-record material, including the exhibited ASIC extract referred to in AMG 9509 Annexure 7, as proving that the public ASIC record as exhibited does not disclose historical records for the period 18 July 1983 to 19 November 1990 in relation to The Andrew Garrett Group Pty Ltd ACN 008 018 602, formerly The Wine Company Pty Ltd. The same exhibited extract records Price Waterhouse as a previous auditor with cease date 20 June 1990 and a start date shown as unknown. I rely on that proved record gap as part of the evidentiary basis for seeking production of underlying records and witness evidence from relevant Australian agencies and professional actors.


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32. I further say that, on the permissive standard of proof, namely credible evidence or reasonable grounds to suspect, the Australian corporate, tax and regulatory materials provide an evidentiary basis for alleging sanctionable conduct by Price Waterhouse / PricewaterhouseCoopers in connection with the historical corporate, trust and accounting affairs of the relevant entities. I do not put that allegation in this affidavit as a finally adjudicated conclusion, but as an evidentiary matter that forms part of the background which, on my case, the Hong Kong decision-maker was required to confront rather than ignore.
33. I rely on the PWC communications not as impugned decisions under the Scheme, but as evidence that I was actively attempting to engage suitable professional assistance well before the later New CIES invalidation. I do not presently seek relief against PWC in these proceedings, but I reserve the right, if necessary, to seek witness evidence or witness summonses concerning those communications.
34. I say this evidence is relevant because it tends to show that I did not simply ignore professional verification requirements. Rather, I took steps to identify and engage professional actors with the capacity to deal with the complexity and scale of the structure and value in question.
35. I also say that the addressees and copied recipients of AMG 8782 and AMG 8806, including Ms Yung Wai-Yan, the Chief Executive's Office through Mr Andy Chan, the PricewaterhouseCoopers addressees, and the Australian Commissioner of Taxation and relevant delegates including Vincent Tavoraro, may be relevant witnesses on the question whether I was, over time, attempting in good faith to engage the proper Hong Kong-facing public and professional channels.

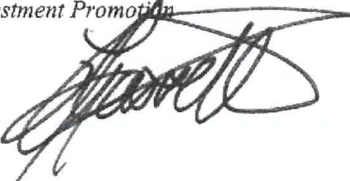
E. Materials provided to the decision-maker

36. The materials I understand to have been provided included, among other things: AMG 9447 and annexures; AMG 9510 and annexures; AMG 9536, the original request for review; AMG 9536A, the first addendum; AMG 9536B, the second addendum, including family tree and source-of-power analysis; AMG 9523, supplementary value / allonge material and asset schedules; supporting exhibits delivered by courier and email; hyperlink schedules; Safe Harbour submissions; source-of-power submissions; economic-objectives submissions; One World Bancorp Inc. Treasury Management materials; associated asset and custody schedules; and materials concerning a subset of assets said to be physically held in Maryland and directed for delivery to the solicitor for the principal agent. I refer to these categories and I's own exhibit numbering only to identify what was said to have been placed before the proposed Respondent.
37. I do not ask the Court at the leave stage to rely upon the full content of those Applicant Materials as a substitute for the proposed Respondent's own record. I ask the Court to require the proposed Respondent to produce all materials actually before the decision-maker, together with an accompanying schedule, because those are the materials by reference to which the legality and alleged ultra vires nature of the impugned decisions must be tested.
38. The materials I understand to have been provided included, among other things: AMG 9447 and annexures; AMG 9510 and annexures; AMG 9536, the original request for review; AMG 9536A, the first addendum; AMG 9536B, the second addendum, including family tree and source-of-power analysis; AMG 9523, supplementary value / allonge material and asset schedules; supporting exhibits delivered by courier and email; hyperlink schedules; Safe Harbour submissions; source-of-power submissions; economic-objectives submissions; One World Bancorp Inc. Treasury Management materials; associated asset and custody schedules; and materials concerning a subset of assets said to be physically held in Maryland and directed for delivery to the solicitor for the principal agent. An index of I Materials is exhibited by reference to AMG 9510 and the related review bundles already carrying I's own exhibit numbering.
39. I say I placed sufficient information before the decision-maker and the decision-maker on review as to the bona fide nature of the Net Assets proposed to be invested.
40. I do not presently know whether all of those materials were placed before the actual decision-maker.
41. I do not presently know whether the decision-maker considered all, some or none of those materials.
42. I do not presently know whether the decision-maker was DGIP personally, an authorised delegate, New CIES Office or another officer.


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43. I do not presently know the source of authority relied upon by the officer who made, maintained or declined to revisit the impugned decision.
44. I have requested that the decision-maker address these matters, but I have not received a response that identifies the decision-maker, the authority exercised, the materials considered or the reasons for declining to consider an exceptional pathway.

F. Correspondence from Immigration Department and New CIES after invalidation

45. On or about 6 May 2026, I received correspondence from the Immigration Department indicating that InvestHK is responsible for assessing whether applications fulfil the Net Asset and Investment Requirements, while the Immigration Department is responsible for assessing visa / entry permit matters after the InvestHK stage. A copy of that correspondence is exhibited as AMG 9556e and AMG 9556h.
46. The Immigration Department correspondence further indicated that my case had been referred to InvestHK for consideration of necessary action.
47. I rely on that correspondence because it confirms that the relevant assessment issue remained with InvestHK / New CIES Office rather than the Immigration Department.
48. On 8 May 2026, New CIES Office replied by restating the Rules of the New CIES, referring me back to paragraphs 2.1 and 4.2 of the Rules, and inviting me to submit another online application when the whole set of conventional NAA documents was ready. I rely on that because it appears to me to answer the ordinary rule point without identifying whether DGIP had considered and rejected the exceptional-case argument raised in AMG 9552c.

G. Willingness to cooperate and to attend Hong Kong

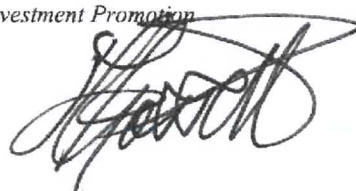
49. As stated in AMG 9551 and later correspondence, I remained willing to attend Hong Kong, and I had already indicated that I and/or my Global CFO were available to attend the Office to assist in the validation of value in the review process.
50. I have therefore not taken a passive or obstructive position. I have demonstrated a willingness to cooperate with any lawful review mechanism or exceptional evidentiary process the Office may consider appropriate.
51. I also expressly raised the possibility of a transparent, non-adversarial, and if necessary joint application or other cooperative approach to the Court for guidance on the exceptional legal question.

H. Why production of I Materials is necessary

52. The central issue in this proposed judicial review is whether the decision-maker acted lawfully in making, maintaining or failing to revisit the decision that my application was invalid.
53. That issue cannot be fairly or efficiently determined unless the Court knows what materials were before the decision-maker.
54. I seek an order limited to materials provided by me or on my behalf, and to identification of whether those materials were before the decision-maker.
55. I do not seek at this stage privileged internal legal advice, confidential internal deliberations, broad discovery, documents irrelevant to my application or documents beyond those necessary to identify the material record before the decision-maker.
56. The relief I seek is necessary to prevent the judicial review from proceeding on an incomplete or uncertain evidentiary record.
57. It is also necessary because the Proposed Respondent may contend that the decision was made on the basis of absence of a CPA fulfillment document, while I contend that substantial materials were already before the decision-maker and required lawful evaluation.
58. If those materials were not considered, that fact itself may be material to the grounds of review.

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59. If those materials were considered, the Court should have access to the record so that it may determine whether the assessment was conducted lawfully.

I. Grounds for relief and costs

60. I respectfully believe that I have a reasonably arguable case that the Proposed Respondent or an officer acting under his authority failed to consider relevant materials; failed to exercise the assessment and review functions lawfully and in their full scope; misconstrued the Scheme Rules; fettered any discretion or evaluative power available under the Scheme; failed to address the exceptional legal question raised; failed to identify the decision-maker and source of authority; and/or failed to provide adequate reasons in circumstances where fairness required reasons.
61. I also respectfully say that I have repeatedly invited a transparent, non-adversarial, and if necessary joint approach to the Court for guidance on the exceptional legal question arising under the Scheme, the Basic Law, and the Immigration Ordinance. If, notwithstanding that approach, the Proposed Respondent persists in opposing relief while withholding identification of the decision-maker, the source of authority relied upon, and the material record before the decision-maker, I will seek costs on an indemnity / solicitor and client basis.
62. I respectfully seek leave to apply for judicial review and the ancillary directions set out in my application.
63. **Public interest and liquidity control:** I further say that this case is one of public interest. On my case, the conduct of the decision-maker has the practical effect of controlling my liquidity within the Territory by preventing or delaying the lawful admission, validation, and deployment of the Net Assets proposed to be invested in Hong Kong. I say that this is not merely a private dispute about paperwork, but raises a broader question as to how public power is exercised under the Scheme, whether the powers conferred are being exercised in full and according to law, and whether the objects of the Scheme are being frustrated in an exceptional case of proposed capital inflow.

J. Further materials expressly brought to the attention of the decision-maker and interested parties

64. I further say that by the correspondence group AMG 9556d, AMG 9556e, AMG 9556f, AMG 9556g and AMG 9556h, sent on 7 and 8 May 2026, I expressly brought further materials to the attention of DGIP, New CIES, InvestHK and the Director of Immigration for their consideration.
65. In AMG 9556d I expressly contended that the authenticated Order of Nolle Prosequi and the authenticated affidavit materials, namely AMG 9193 and AMG 9191, were capable of being relied upon by the Hong Kong decision-makers as a judgment or order of a foreign court, and that res judicata, common law, equitable, contractual, promissory and collateral issue estoppel consequences were said to follow from that position.
66. In AMG 9556e I provided further evidence of HCMP-1855-2022 and related Hong Kong court materials, including AMG 5857, AMG 6879, AMG 7051, AMG 8879e and AMG 9253, so that the decision-makers had before them not only the New CIES materials but also the filed and served Hong Kong court history relevant to the Main Proceedings.
67. In AMG 9556f I specifically asked the decision-makers to consider the communication to Ms Yung Wai-Yan of the Inland Revenue Department seeking validation of TFM 81788 and profits assessment, and I referred to the related invoices AMG 9543f and AMG 9543g, as well as AMG 9364 concerning Hang Seng Bank and the Hong Kong Monetary Authority.
68. AMG 9556g is the reply from New CIES dated 8 May 2026. I say that reply is significant because it acknowledges the referral from Immigration Department but returns to the ordinary Rules-based pathway without substantively engaging the exceptional-case, foreign-judgment, profits-assessment, dematerialization, and institutional-engagement points I had raised.
69. AMG 9556h is the further reply from the Immigration Department side confirming that the information I had provided would also be addressed to Invest Hong Kong for consideration of necessary action or actions.

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70. I rely on this correspondence as showing that the decision-maker and the interested public authorities had been given specific notice of the wider factual and legal matrix, including the claimed estoppel consequences, the Hong Kong court materials, the tax-residence and profits-assessment issues, the invoices and hyperlinks, and the banking and monetary integration issues.
71. I further say that notice to agent is notice to principal and vice versa. On my case, and to the extent permitted by law, notice to the relevant public officers, bureaux, departments, offices and regulatory agents in this correspondence stream was sufficient to bring those matters to the attention of the responsible principals, and equally notice to the principal bodies is to be treated as notice to their relevant agents and officers.
72. I also say that the Inland Revenue Department should now be treated as an interested party because I directly sought validation of TFM 81788 and profits assessment and I have not heard back from the relevant profits assessor. I likewise say that the Hong Kong Monetary Authority should be treated as an interested party because I directly engaged it on banking reception, account facilitation and dematerialisation of value. I further say that the Financial Services and Treasury Bureau and the Securities and Futures Commission are also arguably properly interested parties because of the extraordinary scale of the alleged capital inflow and the wider financial, policy and regulatory consequences said to arise.

K. Schedule Consolidation, Asset-Base Rationale, 300% Penalty Case and Hong Kong Penalty Reconciliation

73. On my case, the schedules demonstrate the reasoning behind the enormous asset base sought by I to invest, relocate, validate, preserve and administer in Hong Kong. The schedules identify the persons, offices, agencies, professional firms, courts, public bodies, financial institutions, corporate entities and evidentiary materials said to be connected with the provenance, interference with, seizure, control, valuation, dematerialization, recovery or deployment of the relevant assets, funds, proceeds, instruments and property.
74. I further contend that the face value of the assets the subject of the alleged indictable offences, money-laundering, terrorism-financing, corruption, proceeds-of-crime or related misconduct must be understood together with the pleaded 300% penalty or remedy calculation. That calculation is advanced by reference to section 20 and/or section 21 of the *Charter of the United Nations Act 1945* (AU), annexing Australian Treaty Series No. 1; section 8 of the *Registration of Deeds Act 1935* (South Australia); section 64 of the *Judiciary Act 1903* (AU); the proper interpretation of the *Commonwealth of Australia Constitution Act 1900* (Imperial); the *Charter of the Commonwealth 2013* (Imperial); and the acknowledgement by Commonwealth Heads of Government of the enforceability of the Commonwealth Charter as expressed in the 2013, 2018 and 2023 CHOGM communiqués.
75. I rely on those instruments and communiqués, together with the *United Nations Convention Against Corruption 2003* / Australian Treaty Series No. 2, as part of the pleaded public-law and fiduciary framework said to be enforceable against Public Officials. The expression "Public Official" is used in the sense relied upon by I by reference to UNCAC and the domestic and international materials served or identified in the proceeding.
76. Hong Kong penalty reconciliation. I draws a distinction between (a) the pleaded Australian / Commonwealth / international-law 300% penalty or remedy case, and (b) the criminal penalties, confiscation, restraint, reporting and referral machinery available under Hong Kong law. I does not presently identify a Hong Kong statutory provision that automatically imposes a 300% penalty of the face value of the relevant assets merely because money-laundering, terrorist-financing, proceeds-of-crime or other indictable-offence allegations are revealed. The Hong Kong-law position is therefore pleaded as a referral, preservation, investigation, restraint, confiscation, disclosure and lawful-determination framework, rather than as an automatic 300% criminal penalty.
77. For Hong Kong purposes, I rely on the Organized and Serious Crimes Ordinance, Cap. 455, including sections 25 and 25A, as the money-laundering / proceeds-of-indictable-offence framework; the Drug Trafficking (Recovery of Proceeds) Ordinance, Cap. 405, where drug-proceeds issues arise; the United Nations (Anti-Terrorism Measures) Ordinance, Cap. 575, including sections 7, 8, 12 and 14, as the terrorist-financing / terrorist-property framework; and the Anti-Money Laundering and Counter-Terrorist Financing

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- Ordinance, Cap. 615, Schedule 1, for regulatory definitions. I also rely on the Criminal Procedure Ordinance, Cap. 221, section 14A, for the definition and procedural treatment of indictable offences.
78. On my present understanding, Hong Kong law may impose criminal liability on a private person, private entity, public-official person, public body or other person only if the relevant offence provisions, attribution principles, jurisdictional requirements and procedural safeguards are satisfied. A Government or public body employing an accused Public Official is not treated in this draft as automatically liable for the same criminal penalty merely because of employment. Any liability of an employing Government, department, public body or agency would require a separate statutory, public-law, vicarious-liability, agency, misfeasance, restitutionary, indemnity, public-trust or other legal basis to be pleaded, proved and determined according to law.
 79. **Taxation / public-revenue proceeds point.** I further contend that, if a Government, department, agency, public body or public official collects taxation, fees, penalties, charges or other public revenue from revenues generated by money-laundering, terrorist-financing, corruption, proceeds-of-crime dealing or other indictable-offence conduct, those public receipts may themselves require tracing, scheduling, referral and lawful determination as alleged proceeds, benefits, property or fruits derived from unlawful activity - described by I as fruit from the poisonous tree. For Hong Kong purposes, this proposition is not pleaded as an automatic rule that all taxation becomes criminal property. It is pleaded as a matter for competent authority consideration where the material reveals a sufficient nexus between the revenue received, the underlying indictable conduct, the person or body dealing with the property, and the knowledge, reasonable grounds to believe, attribution, confiscation, restitutionary or public-law principles applicable under Hong Kong law and any other applicable law.
 80. Accordingly, I ask that the Proposed Respondent be required to schedule, preserve and refer the materials where the information before him gives rise to reasonable grounds to suspect indictable offences, money-laundering, terrorist financing, corruption, sanctions breaches, proceeds-of-crime dealings, misuse of public office or related matters.
 81. I further ask that the Court preserve its own-motion ability to give referral, preservation, production or other directions if the materials reveal matters requiring competent Hong Kong authority consideration. The 300% calculation remains pleaded as part of I's Australian / Commonwealth / international-law remedial case and as part of the explanation for the scale of the asset base proposed for Hong Kong, not as a concession that Hong Kong law contains an automatic 300% penalty provision.
 82. For the avoidance of doubt, I advance the 300% penalty case, the schedule expansion and the asset-base reasoning as matters requiring preservation, referral, scheduling, record production and lawful determination. I do not ask the Court to make any final criminal conviction, final finding of guilt, final confiscation order or final monetary award without jurisdiction, procedural fairness, notice and any criminal or civil procedure required by Hong Kong law or other applicable law.
 83. Reference documents and materials. I rely on or refer to the First Draft Form 86 and Affidavit served on DGIP / New CIES on 12 May 2026, the Second Draft Form 86 with Schedules 1, 2 and 3, AMG 9556a to AMG 9556k and continuing AMG 9556 materials, AMG 4, AMG 9567a, AMG 8515c, AMG 8515d, AMG 6156, AMG 6157, AMG 9567, the pasted statutory text concerning Australian terrorism-financing and proceeds-of-crime / money-laundering provisions, Australian Treaty Series No. 1, Australian Treaty Series No. 2, the Charter of the Commonwealth 2013, and the CHOGM communiqués identified above. Additional reference documents include AMG 5857 (HCMP-1855-2022 originating process and Annexure 1 schedule materials) and AMG 3278 (PS LA 2012/6, Exercise of Commissioner's discretion to retain a refund / Multiflex materials), relied upon as part of I's ATO / Treasury stored-value and refund-payment argument.

L. Clarification - Ato / Treasury Stored-Value Argument, HCMP-1855-2022 Annexure 1 And Ps La 2012/6

84. I clarify that I include the expanded schedules to explain the arguments and materials which I say I placed before the Australian Commissioner of Taxation, the Governor-General of Australia, and more than 700 courts, tribunals, registries and public offices between 2004 and the present date. I do not include them only

Rafie El Tayeb Ibrahim, J.P. # 32544
A Justice of the Peace for South Australia

Saturday, May 16, 2026: *Affidavit of the Applicant*
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128 Prospect Road
PROSPECT
South Australia 5082



- for joinder purposes. I include them to identify the audit trail, stored-value record, public-official record, notice record and record-holder matrix which I say explains the enormous asset base that I seek to invest, validate, relocate, preserve and administer in Hong Kong.
85. I say that the Australian Commissioner of Taxation is relevant as the auditor or responsible public authority in respect of stored values admitted to be owed by the Crown to the taxpayer, and in respect of whether amounts are payable, retained for verification, or required to be paid following verification. I rely in this regard on PS LA 2012/6, including the material concerning section 8AAZLGA of the *Taxation Administration Act 1953* (AU), the 14-day RBA-surplus notification framework, the requirement to consider the prescribed verification factors, and the availability of objection, FOI and judicial-review rights.
86. I further say that, where the relevant stored-value amount is established or is no longer lawfully retained, the ATO / Treasury / Department of Finance / Reserve Bank pathway described by me requires the Commissioner or relevant officer to act consistently with the ATO / Treasury protocol as I contend it applies: namely, that the Department of Finance is to call upon Treasury to issue Treasury Notes for banking with the Reserve Bank of Australia so that the Commissioner may pay the amount due. I advance that as my case requiring scheduling, preservation, referral and lawful determination.
87. I rely on Annexure 1 to the originating process in HCMP-1855-2022, including AMG 5857, as the Hong Kong-originating-process material which I say discloses the schedule of entities, accounts, registered ATO / AUSTRAC details, stored-value structures and Crown / public-trust materials. I say those materials explain why the schedules now consolidated as Schedules 1, 2 and 3 are necessary to understand the asset-base reasoning, the alleged chain of notice to public officials, and the relationship between this New CIES matter and the older Hong Kong proceedings.
88. I also say that where government, public officers, agencies or authorities collect taxation, fees, charges, penalties or other public revenue from revenues generated by money-laundering, terrorist-financing, corruption, indictable offences or other unlawful conduct, those receipts may themselves require tracing, scheduling and referral as proceeds, benefits or fruit of the alleged poisonous tree. I advance that as a tracing and proceeds-of-crime argument requiring competent-authority assessment, and not as a request that the Court make a final criminal finding at the leave stage.
89. I also seek costs on an indemnity / solicitor-client basis, alternatively on the ordinary basis. I rely upon Article 35 of the Basic Law as confirming the right to institute proceedings against the acts of the executive authorities and their personnel and to obtain judicial remedies, and upon Order 62 of the Rules of the High Court as supplying the ordinary Hong Kong costs framework. I acknowledge that indemnity costs are exceptional, but I say such an order is open where there is a special or unusual feature in the conduct of the matter, including repeated transparent notice of the legal issues, the evidentiary record, the public-interest dimension, and the non-adversarial invitation to obtain judicial guidance, coupled with any continued failure to identify the true decision-maker, authority, and material record.
90. I swear and affirm that the contents of this my affidavit are true and correct except where otherwise deposed.

Sworn / affirmed at Adelaide this 16 MAY 2026 day of 2026
Before me:


Rafie El Tayeb Ibrahim, J.P. # 32544
A Justice of the Peace for South Australia

Commissioner for Oaths / Solicitor

128 Prospect Road
PROSPECT
South Australia 5082

Signature of Deponent / Affirmant: 
This affidavit / affirmation is filed on behalf of the Applicant.



OENOVIVA
OenoViva Capital Resources
2026.05.16 15:01:14 +09'30



SCHEDULE 1

Interested Parties Named in Exhibit AMG 9556i directed to the proposed respondent dated 10 May 2026

This schedule reflects the interested parties identified in AMG 9556i. The numbering is included for draft consistency only and remains subject to the Court, Registry requirements and legal review before filing.

2. The Chief Executive of Hong Kong and the Office of the Private Secretary of the Chief Executive, as the source of power for NCIES.
3. The Hong Kong Monetary Authority.
4. The Financial Services and the Treasury Bureau.
5. The Inland Revenue Department.
6. The Securities and Futures Commission.
7. HSBC Holdings plc together with HSBC Asia Pacific Limited.
8. Hang Seng Bank Limited.
9. Deacons Lawyers (Hong Kong).
10. PricewaterhouseCoopers (Hong Kong) ("PWCHK").
11. King Charles III (Licensee), the Windsor Family Office together with the Secretary General of the Commonwealth of Nations in office between 11 April 1957 and today's date.
12. The Attorneys General of the United Kingdom in office between 11 April 1957 and today's date and the Office of the Attorney General of the United Kingdom.
13. The Governors-General of Australia in office between 11 April 1957 and today's date and the Office of the Private Secretary to the Governor-General.
14. The Prime Ministers of Australia in office between 11 April 1957 and today's date together with the Department of the Prime Minister and Cabinet.
15. The Attorneys-General, Solicitors-General and Australian Government Solicitors of the Commonwealth of Australia in office between 11 April 1957 and today's date together with the Department of the Attorney-General and the Office of the Australian Government Solicitor.
16. The Premiers of the States of the Commonwealth of Australia in office between 11 April 1957 and today's date together with the Departments of Premier and Cabinet.
17. The Attorneys-General, Solicitors-General and Australian Government Solicitors of the Commonwealth of Australia in office between 11 April 1957 and today's date together with the Department of the Attorney-General and the Office of the Australian Government Solicitor ("AGSO").
18. The Chief Minister of the Northern Territory in office between 11 April 1957 and today's date together with the Departments of Chief Minister and Cabinet.
19. The Attorneys-General, Solicitors-General and Crown Solicitors of the Northern Territory in office between 11 April 1957 and today's date together with the Department of the Attorney-General and the Office of the Crown Solicitor.
20. The Chief Administrator of the Australian Capital Territory in office between 11 April 1957 and today's date together with the Department of the Chief Administrator and Cabinet.
21. The Attorneys-General, Solicitors-General and Crown Solicitors of the Australian Capital Territory in office between 11 April 1957 and today's date together with the Department of the Attorney-General and the Office of the Crown Solicitor.
22. The Reserve Bank of Australia ("RBA"), the Secretary of the Reserve Bank of Australia in office between 11 April 1957 and today's date, and the Governor of the Reserve Bank of Australia in office between 11 April 1957 and today's date.



23. The Treasurer and the Secretary / Chief Executive Officer of the Department of the Treasury of Australia in office between 11 April 1957 and today's date and the Department of the Treasury ("Treasury").
24. The Minister for Finance and the Chief Executive Officer of the Department of Finance ("DOF") in office between 11 April 1957 and today's date and the Department of Finance.
25. The Minister for Home Affairs, the Department of Home Affairs ("DHA") and the CEO of the in office between 11 April 1957 and today's date.
26. The Chief Executive Officer of the Australian Prudential Regulation Authority ("APRA") in office between 11 April 1957 and today's date together with APRA.
27. The Chair / Chief Executive Officer of the Australian Securities and Investments Commission ("ASIC") in office between 11 April 1957 and today's date together with ASIC.
28. The Chief Executive Officer of the Australian Financial Security Authority ("AFSA") in office between 11 April 1957 and today's date together with AFSA and the Registrar of the Personal Property Securities Register ("PPSR").
29. The Chair / Chief Executive Officer of the Australian Competition and Consumer Commission ("ACCC") in office between 11 April 1957 and today's date together with the ACCC.
30. The Commissioner of Taxation as Chief Executive Officer of the Australian Taxation Office ("ATO") together with the ATO and the Registrar of the Australian Business Register ("ABR")
31. The Director of Commonwealth Prosecutions ("CDPP") together with the Office of the Commonwealth Director of Public Prosecutions.
32. The Commonwealth Ombudsman ("Ombudsman") in office between 11 April 1957 and today's date together with the Office of the Ombudsman.
33. The Chief Executive Officer of the Australian Transaction Reports and Analysis Centre ("AUSTRAC") in office between 11 April 1957 and today's date and AUSTRAC.
34. The Chief Executive Officer of the Australian Financial Complaints Authority Limited ("AFCA") in office between 11 April 1957 and today's date and AFCA
35. The Director of Public Prosecutions ("DPPSA") of South Australia in office between 11 April 1957 and today's date together with the Office of the DPPSA.
36. The Registrar-General of South Australia in office between 11 April 1957 and today's date together with the Department of Planning, Transport and Infrastructure of South Australia a.k.a. Land Titles Office of SA ("LTOSA").
37. The Registrar-General of New South Wales in office between 11 April 1957 and today's date together with the Department of Planning, Transport and Infrastructure of New South Wales a.k.a. Land Titles Office of NSW ("LTONSW").
38. The Chief Executive Officers, Registrars and Justices of the High Court of Australia ("HCA") in office between 11 April 1957 and today's date and the High Court of Australia.
39. The Chief Executive Officers, Registrars and Justices of the Federal Court of Australia in office between 11 April 1957 and today's date and the Federal Court of Australia.
40. The Chief Executive Officers, Registrars and Justices of the Federal Circuit Court of Australia ("FCCA") in office between 11 April 1957 and today's date and the FCCA.
41. The Chief Executive Officers, Registrars and Justices of the Administrative Appeals Tribunal of Australia ("AAT") in office between 11 April 1957 and today's date and the AAT.
42. The Chief Executive Officers, Registrars and Justices of the Administrative Review Tribunal of Australia ("ART") in office between 11 April 1957 and today's date and the ART.
43. The Chief Executive Officers, Registrars and Justices of the Supreme Court of South Australia ("SCSA") in office between 11 April 1957 and today's date and the SCSA.



44. The Chief Executive Officers, Registrars and Justices of the District Court of South Australia (“DCSA”) in office between 11 April 1957 and today's date and the DCSA.
45. The Chief Executive Officers, Registrars and Justices of the Supreme Court of Victoria (“SCV”) in office between 11 April 1957 and today's date and the SCV.
46. The Chief Executive Officers, Registrars and Members of the Victorian Civil and Administrative Tribunal (“VCAT”) in office between 11 April 1957 and today's date and VCAT.
47. The Chief Executive Officers, however described, of the Australian Security Intelligence Organisation (“ASIO”), Australian Signals Directorate (“ASD”), Australian Cyber Security Centre (“ACSC”), Australian Payments Plus Limited (“APP”) and Macquarie Technology Group Limited (“MTG”) in office between 11 April 1957 and today's date and ASIO, ASD, ACSC, APP and MTG
48. PricewaterhouseCoopers (Australia) (“PWC(AU)”) and its partners, shareholders and directors in office between 11 April 1957 and today's date
49. BDO Accountants and Advisors (Australia) (“BDO(AU)”), CPA Australia Limited (“CPAA”), and their partners, shareholders and directors in office between 11 April 1957 and today's date
50. Finlaysons Lawyers (“Finlaysons”) and its partners, shareholders and directors in office between 11 April 1957 and today's date
51. Minter Ellison Lawyers (“Minters”) and its partners, shareholders and directors in office between 11 April 1957 and today's date
52. Griffins Lawyers, predecessor entities (“Griffins”), and their partners, shareholders and directors in office between 11 April 1957 and today's date
53. Johnson Winter Slattery Lawyers (“JWS”) and its partners, shareholders and directors in office between 11 April 1957 and today's date
54. DW Fox Tucker Lawyers, predecessor entities, (“DWFT”) and their partners, shareholders and directors in office between 11 April 1957 and today's date
55. Altius Partners Lawyers, predecessor entities, (“Altius”) and their partners, shareholders and directors in office between 11 April 1957 and today's date.
56. The National Law Council Limited, the Law Societies of the Commonwealth of Australia, and their members, presidents and committee members in office between 11 April 1957 and today's date
57. National Australia Bank Limited (“AB”) and its directors and shareholders in office between 11 April 1957 and today's date.
58. Westpac Banking Corporation Limited (“WBC”) and its directors and shareholders in office between 11 April 1957 and today's date.
59. ANZ Banking Group Limited (“ANZ”) and its directors and shareholders in office between 11 April 1957 and today's date
60. Commonwealth Bank of Australia Limited (“CBA”) and its directors and shareholders in office between 11 April 1957 and today's date
61. HSBC Australia Limited (“HSBC(AU)”) and its directors and shareholders in office between 11 April 1957 and today's date
62. The Australian Information Commissioner / Chief Executive Officer of the Office of the Australian Information Commissioner (“OAIC”) in office between 11 April 1957 and today's date and the OAIC
63. The Australian Human Rights Commissioner / Chief Executive Officer of the Australian Human Rights Commission (“OAHRC”) in office between 11 April 1957 and today's date and the OAHRC.
64. United Nations Human Rights Committee



65. United Nations Committee on International Trade Law
66. Office of Foreign Asset Control
67. United States Treasury
68. United State Federal Reserve
69. AGL Limited
70. Vodafone Australia Limited
71. Telecommunications Industry Ombudsman
72. Electricity and Water Supply Ombudsman
73. National Energy Market Commission
74. National Energy Market Regulator
75. Smal Business Ombudsman
76. Australian Parliament Human Rights Committee
77. Australian Parliament Committee on Legal and Constitutional Affairs
78. Australian Parliament Economics Committee
79. Office of Parliamentary Counsel
80. First Parliamentary Counsel
81. King Uluki Waa-Wurrung (a.k.a. Brendan Gene Murray)
82. Peoples Lore of Terra Australis in all capacities conferred on 24th September 2025 as Joint Managing Trustee of
 - a. OenoViva (ACT) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure; €500,000,000,000.00
 - b. OenoViva (NSW) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure; €500,000,000,000.00
 - c. OenoViva (NT) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure; €500,000,000,000.00
 - d. OenoViva (QLD) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure; €500,000,000,000.00
 - e. OenoViva (SA) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure; €500,000,000,000.00
 - f. OenoViva (TAS) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure; €500,000,000,000.00
 - g. OenoViva (VIC) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure; €500,000,000,000.00
 - h. OenoViva (WA) Public Interest Working Capital Hybrid Trust Deed 30th August 2021 secure; €500,000,000,000.00
 - i. OenoViva (AUSTRALIAN NATIONAL DEBT REPAYMENT) Public Interest Working Capital Hybrid Trust Deed 9th July 2021 secure; €1,000,000,000,000.00 OenoViva (AUSTRALIAN NATIONAL REDRESS FUND) Public Interest Working Capital Hybrid Trust Deed 9th July 2021 secure; €1,000,000,000,000.00
83. Peoples Lore of Terra Australis in all capacities conferred on 24th September 2025 as:

AGENCIES OF THE GLOBAL INTERNATIONAL CROWN UNITARY EXECUTIVE

- a) International Crown Unitary Executive; www.icunitaryexecutive.com
- b) International Crown Attorney General; www.icattorneygeneral.org
- c) International Crown Licensing Regulatory Authority; www.iclrauthority.org
- d) International Crown Court of Justice; www.iccourtofjustice.org



- e) International Crown Criminal Court for the abolition of Impunity; www.iccriminalcourt.org
- f) International Crown Jurist Service and College; www.icjuristservice.college
- g) International Crown Ranger Service; www.icrangerservice.org
- h) International Crown Marshal Service; www.icmarshalservice.org
- i) International Crown Guard Service; www.icguardservice.org
- j) International Crown Actuary and Audit Service www.icactuary-audit.com
- k) International Crown Enforcement Service; www.icenforcementservice.com
- l) International Crown Prison Service; www.icprisonservice.com
- m) International Crown Personal Property Security Register; www.icppsr.org
- n) International Crown Redress Fund; www.icredressfund.com

OFFICES

- a) Office of the International Crown Unitary Executive (Territory).
- b) Office of the International Crown Unitary Executive.
- c) Office of the International Crown Attorney General (Territory).
- d) Office of the International Crown Attorney General.
- e) Office of the Chief Regulatory Officer (Territory) of the International Crown Licensing Regulatory Authority.
- f) Office of the Chief Regulatory Officer of the International Crown Licensing Regulatory Authority.
- g) Office of the Chief Justice (Territory) of the International Crown Court of Justice.
- h) Office of the Chief Justice of the International Crown Court of Justice.
- i) Office of the Registrar (Territory) of the International Crown Court of Justice.
- j) Office of the Registrar of the International Crown Court of Justice.
- k) Office of the Chief Justice (Territory) of the International Crown Criminal Court for the abolition of Impunity.
- l) Office of the Chief Justice of the International Crown Criminal Court for the abolition of Impunity.
- m) Office of the Registrar (Territory) of the International Crown Criminal Court for the abolition of Impunity.
- n) Office of the Registrar of the International Crown Criminal Court for the abolition of Impunity.
- o) Office of the Dean (Territory) of the International Crown Jurist Service and College.
- p) Office of the Dean of the International Crown Jurist Service and College.
- q) Office of the Registrar (Territory) the International Crown Jurist Service and College.
- r) Office of the Registrar the International Crown Jurist Service and College.
- s) Office of the Chief Ranger (Territory) of the International Crown Ranger Service.
- t) Office of the Master and Commander (MC) of the International Crown Ranger Service.
- u) Office of the Chief Marshal (Territory) of the International Crown Marshal Service.
- v) Office of the Master and Commander (MC) of the International Crown Marshal Service.
- w) Office of the Chief Guard (Territory) of the International Crown Guard Service.
- x) Office of the Master and Commander (MC) of the International Crown Guard Service.
- y) Office of the Chief Actuary and Audit Officer (Territory) of the International Crown Actuary and Audit Service.
- z) Office of the Chief Actuary and Audit Officer of the International Crown Actuary and Audit Service.
- aa) Office of the Chief Enforcement Officer (Territory) of the International Crown Enforcement Service.
- bb) Office of the Chief Enforcement Officer of the International Crown Enforcement Service.
- cc) Office of the Chief Warden (Territory) of the International Crown Prison Service.
- dd) Office of the Master and Commander (MC) of the International Crown Prison Service.
- ee) Officer of the Chief Compensation Officer (Territory) of the International Crown Redress Fund.



- ff) Officer of the Chief Compensation Officer of the International Crown Redress Fund.
 - gg) Office of the Chief Registrar (Territory) of the International Crown Personal Property Security Register.
 - hh) Office of the Chief Registrar of the International Crown Personal Property Security Register.
-
- 84. The Trustees of the Esch Family Irrevocable Living Trust
 - 85. The Trustees of the Paul Samuel Rigby Family Irrevocable Living Trust
 - 86. The Trustees of the Chris McCarthy Family Irrevocable Living Trust
 - 87. The Trustees of the Rob Douglas Family Irrevocable Living Trust
 - 88. The Trustees of the John Dugald Thomson Family Irrevocable Living Trust
 - 89. The Trustees of the Rob Nowak Family Irrevocable Living Trust
 - 90. The Trustees of the Glenn Desmond Moir Family Irrevocable Living Trust
 - 91. The Trustees of the Adrian Bertino-Clark Family Irrevocable Living Trust
 - 92. The Trustee of the Scott Cameron Mitchell Family Irrevocable Living Trust
 - 93. The Trustees of the Dae Hung So Family Irrevocable Living Trust
 - 94. OenoViva Washington Inc
 - 95. OenoViva Korea Inc
 - 96. The Trustees of the OenoViva (Australia; National Redress) Public Interest Working Capital Trust



SCHEDULE 2

**Additional Interested Parties Named in AMG 4 and AMG 9567a Attachment Identification
(renumbered from standalone Schedule 3)**

Proceeding context: Proposed HCAL / Order 53 application for leave to apply for judicial review concerning New CIES Transaction Reference IHK0010JMCKT9T09.

Drafting note. This Schedule 2 is prepared from AMG 4, described as NSD 1848 of 2018 Sealed Tender Bundle 3 Federal Court Indictments, and from AMG 9567a dated 12 May 2026. The list is reconciled to avoid duplication: the Applicant is not listed as an interested party, and bodies or office-holders already captured by Schedule 1 or prior original-party materials are identified in a separate reconciliation note rather than repeated as new Schedule 2 entries.

Source documents. AMG 4 records a Federal Court of Australia tender bundle in NSD 1848 of 2018 and includes party lists and schedules to several Federal Court criminal-proceeding lodgments. AMG 9567a records the email to the Hong Kong High Court Registry and the Proposed Respondent, and identifies the attached draft court papers and evidentiary materials served with that email.

A. Schedule 2 - non-duplicative additional interested parties from AMG 4

No.	Additional Interested Party	Reconciliation note
2.1	REGIS	Named in AMG 4 as an accused / party in more than one Federal Court criminal-proceeding lodgment. Retained as a separate Schedule 2 entry because it is not clearly captured by Schedule 1 or prior original-party materials.
2.2	Trevor Coulter	Named in AMG 4. Added to Schedule 2 unless treated as already captured by an ATO / Commonwealth officer grouping.
2.3	Neville Thomas	Named in AMG 4. Added to Schedule 2 unless treated as already captured by an ATO / Commonwealth officer grouping.
2.4	Siobhan Unwin / Sibhan Unwin	Named in AMG 4 with spelling variation. Consolidated as one Schedule 2 entry.
2.5	Albin Smrdle	Named in AMG 4. Added as a discrete individual entry.
2.6	Peter Weekes	Named in AMG 4. Added as a discrete individual entry.
2.7	Caroline Toja	Named in AMG 4. Added unless treated as captured by the Australian Human Rights Commission grouping.
2.8	Jodie Ball	Named in AMG 4. Added unless treated as captured by the Australian Human Rights Commission grouping.
2.9	Austrade	Named in AMG 4. Added as an institution not separately named in Schedule 1 or prior original-party materials.
2.10	Chief Executive of Austrade	Named in AMG 4. Added as a separate office.
2.11	Joe Zubic	Named in AMG 4. Added as a discrete individual entry.
2.12	Payment Systems Board	Named in AMG 4. Added as a separate board notwithstanding the separate RBA grouping already present.
2.13	Legal Services Commissioner / successor to the Legal Ombudsman	Named in AMG 4. Added as an office / body not separately named in Schedule 1 or prior original-party materials.
2.14	Legal Services Board	Named in AMG 4. Added as a body not separately named in Schedule 1 or prior original-party materials.
2.15	Peter Ivan Macks	Named in AMG 4. Added as a discrete individual entry.
2.16	Skip Lipman	Named in AMG 4. Added as a discrete individual entry.
2.17	Stephen James Duncan	Named in AMG 4. Added as a discrete individual entry.
2.18	James Cudmore	Named in AMG 4. Added as a discrete individual entry.
2.19	Greg May / Greg Mornington May	Named in AMG 4. Consolidated as one individual entry.
2.20	Timothy Holden	Named in AMG 4. Added as a discrete individual entry.
2.21	Michael Lhuede	Named in AMG 4. Added as a discrete individual entry.
2.22	Bruce Carter	Named in AMG 4. Added as a discrete individual entry.
2.23	John Hart	Named in AMG 4. Added as a discrete individual entry.
2.24	David Colovic	Named in AMG 4. Added as a discrete individual entry.



No.	Additional Interested Party	Reconciliation note
2.25	Francis Michael Cahill	Named in AMG 4. Added as a discrete individual entry.
2.26	Peter Hambros	Named in AMG 4. Added as a discrete individual entry.
2.27	John Short Smith	Named in AMG 4. Added as a discrete individual entry, without duplicating any broader Finlaysons grouping.
2.28	Gess Rambaldi	Named in AMG 4. Added as a discrete individual entry.
2.29	Andrew Yeo	Named in AMG 4. Added as a discrete individual entry.
2.30	Andrew Fox	Named in AMG 4. Added as a discrete individual entry.
2.31	Frenkel Partners	Named in AMG 4. Added as a firm not separately named in Schedule 1 or prior original-party materials.
2.32	Richard Beissel	Named in AMG 4. Added as a discrete individual entry.
2.33	Frank Lancione	Named in AMG 4. Added as a discrete individual entry.
2.34	James Marsh	Named in AMG 4. Added as a discrete individual entry.
2.35	The Leader of the Opposition of Australia	Named in AMG 4. Added as an office not separately named in Schedule 1 or prior original-party materials.
2.36	Andrew Phelan	Named in AMG 4. Added as a discrete individual entry.
2.37	Rosemary Musolino	Named in AMG 4. Added as a discrete individual entry.
2.38	Ben Wickham	Named in AMG 4. Added as a discrete individual entry.
2.39	Denise Weybury	Named in AMG 4. Added as a discrete individual entry.
2.40	Matthew Critchley / Mathew Critchley / Matthew Crichley	Named in AMG 4 with spelling variations. Consolidated as one Schedule 2 entry.
2.41	Ben Davidson	Named in AMG 4. Added as a discrete individual entry.
2.42	Corrs Chambers Westgarth and its partners	Named in AMG 4. Added as a firm not already named in Schedule 1 or 2.
2.43	Treasury Wine Estates Limited	Named in AMG 4 and also relevant to AMG 9567a. Added as a separate corporate entity.
2.44	Fosters Brewing Group Pty Ltd	Named in AMG 4. Added as a separate corporate entity.
2.45	SAB Miller Beverage Investments Pty Ltd	Named in AMG 4. Added as a separate corporate entity.
2.46	Make Wine Pty Ltd	Named in AMG 4. Added as a separate corporate entity.
2.47	David Peek	Named in AMG 4. Added as a discrete individual entry unless treated as captured by a judicial office grouping.
2.48	Don Mackintosh / Donald Mackintosh	Named in AMG 4 with spelling variation. Consolidated as one Schedule 2 entry.
2.49	Timothy Foreman	Named in AMG 4. Added as a discrete individual entry.
2.50	Governor of South Australia	Named in AMG 4. Added as an office not separately named in Schedule 1 or prior original-party materials.
2.51	Michael Wran	Named in AMG 4. Added unless treated as captured by the State Premier office-holder grouping.
2.52	Tom Gray	Named in AMG 4. Added unless treated as captured by the South Australian judicial office-holder grouping.
2.53	Robert Lunn	Named in AMG 4. Added unless treated as captured by the South Australian judicial office-holder grouping.
2.54	Errol Surman	Named in AMG 4. Added unless treated as captured by the South Australian judicial office-holder grouping.
2.55	Legal Practitioners Conduct Commissioner	Named in AMG 4. Added as an office not separately named in Schedule 1 or prior original-party materials.
2.56	Simon Illsley	Named in AMG 4. Added as a discrete individual entry without duplicating National Australia Bank Limited.
2.57	James O'Halloran	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.
2.58	Chris Barlow	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.
2.59	Anne Edwards	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.
2.60	Debbie Hastings	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.
2.61	Aaron Elbourne	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.
2.62	Brett Swanson	Named in the VID600/2014 Schedule appearing in AMG 4. Listed once only despite duplicate appearance.
2.63	Damien Channel	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.



No.	Additional Interested Party	Reconciliation note
2.64	Chris Spillane	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.
2.65	Debra Signal	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.
2.66	Sean O'Donoghue / Sean O'Donghue	Named in the VID600/2014 Schedule appearing in AMG 4 with spelling uncertainty in OCR. Consolidated as one Schedule 2 entry.
2.67	Alyx Sudall	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.
2.68	Jane Ferry	Named in the VID600/2014 Schedule appearing in AMG 4. Added as a discrete individual entry.

B. AMG 4 parties treated as already captured and therefore not repeated

- Andrew Morton Garrett, where appearing in AMG 4 as Prosecutor / Applicant, is not listed as an Interested Party.
- Chris Jordan / Commissioner of Taxation and the Australian Taxation Office are treated as already captured by the Commissioner of Taxation / ATO grouping.
- Commonwealth Attorney-General / Attorneys-General of Australia are treated as already captured by the existing Attorney-General office-holder grouping.
- Australian Information Commission, Timothy Pilgrim and John McMillan are treated as already captured by the Australian Information Commissioner / OAIC grouping unless the Court directs otherwise.
- Australian Human Rights Commission is already captured by the AHRC grouping; Caroline Toja and Jodie Ball are nevertheless listed above as individuals because AMG 4 names them separately.
- ASIC, Australian Prudential Regulatory Authority, Australian Financial Security Authority / Australian Financial Services Authority, Registrar of the Personal Property Securities Register, Reserve Bank of Australia, Anthony Dickman, and National Australia Bank Limited are treated as already captured by the existing institutional schedules; individual officers not otherwise captured are separately listed above.
- High Court of Australia, Federal Court of Australia, Federal Circuit Court of Australia, Supreme Court of South Australia, District Court of South Australia, Supreme Court of Victoria and their judges/registrars in office are treated as captured by existing court and office-holder groupings unless separately listed above for clarity.
- Law Society of Victoria and Law Society of South Australia are treated as captured by the existing Law Society grouping.
- MinterEllison Lawyers and Commonwealth Bank of Australia are treated as already captured by the existing firm/bank groupings and are not repeated as Schedule 2 additions.
- Robyn Layton appears to have already been separately named in the prior updated schedule and is not repeated here as a new Schedule 2 addition.



C. Attachments and body-identified materials in AMG 9567a

Ref.	Attachment / material	Identification note
A1	1st Draft Affidavit for serving on Registrar of Court, DGIS and proposed interested parties 12.05.2026.pdf	Listed in AMG 9567a email attachment line.
A2	1st Draft Form 86 AMG DGIP for service on Registrar of Court, DGIS and proposed interested parties 12.05.2026.pdf	Listed in AMG 9567a email attachment line.
A3	AMG 9556k REFERENCE IHK0010JMCKT9T09 - Service of USA Debt evidentiary materials including AMG 8738 and AMG 8687.pdf	Listed in AMG 9567a email attachment line.
A4	AMG 4 NSD 1848 of 2018 Sealed Tender Bundle 3 Federal Court Indictments.pdf	Listed in AMG 9567a email attachment line and used as the source for Schedule 2.
A5	AMG 8515d NSD 741 of 2023 ADDENDUM TO CONCISE REPLY AND CROSS CLAIM TO CONCISE STATEMENT OF LUCINDA MCCANN AND evidence of lodgement.pdf	Listed in AMG 9567a email attachment line and again in the body list.
A6	AMG 8515c FORM 17 Plaintiff_Prosecutor_Applicant's Reply to Concise Statement filed in NSD-741-2023 and Cross Claim 11.12.2023.pdf	Listed in AMG 9567a email attachment line and again in the body list.
A7	AMG 6157 Form 504 SUNTORY ABN VARIOUS@ 09.01.2023 served.pdf	Listed in AMG 9567a email attachment line and again in the body list.
A8	AMG 6156 Form 504 TWE LTD ABN 24 004 373 862 @ 09.01.2023 served.pdf	Listed in AMG 9567a email attachment line and again in the body list.
A9	AMG 9567 Suntory Holdings Limited Financial Statements 31 December 2025 Audited	Referred to in the body of AMG 9567a as provided and relevant to the appointment as Liquidator and Managing Controller; it is not visible in the extracted attachment line but is expressly identified in the body list.

Further drafting note. If this Schedule 2 is inserted into the Updated Series v3 documents, numbering can either continue from Schedule 2 or remain as Schedule 2 numbering shown above. Any party already named in the Original Series v12, Schedule 1 or prior original-party materials should not be duplicated in the caption; the caption can refer to “the Interested Parties named in Schedules 1 and 2”.



SCHEDULE 3

Additional Interested Parties / Entities identified from AMG 8515c and AMG 8515d

Purpose. This Schedule 3 is prepared as a non-duplicative schedule of proposed interested parties or relevant entities derived from the uploaded NSD-741-2023 materials AMG 8515c and AMG 8515d. It is intended to sit after Schedule 2 and to be read with Form 86, supporting affidavit, skeleton submissions and draft minutes of order.

Reconciliation method. The original parties and the parties already carried forward in Schedules 1 and 2 remain. This Schedule 3 lists the additional entities appearing in the AMG 8515c / AMG 8515d materials. Exact duplicate names within AMG 8515d have been collapsed into a single entry, with all source rank numbers preserved in the Source rank(s) column. No legal conclusion is made by this schedule; it records the parties and entities identified in the uploaded materials for procedural reconciliation.

Important source note. AMG 8515d contains an internal caption reference to Acting Justice Michael Lee as the 697th Accused presiding as a Judge who ought to have recused himself by own motion from hearing proceedings he was served with a Notice of Indictment and Indictment Information both dated 3rd February 2024 in NSD-741-2023 and yet continued to preside, despite hopeless conflict of interest. Between the 12th – 20th February 2024 142 lodgments were removed by the court such that only 6 sealed, filed documents remained on the court file from the original 353 sealed, filed and served documents showing on the court file.

A. Source materials reconciled

Source	Description	Relevance to Schedule 3
AMG 8515c	Form 17 Concise Reply to Concise Statement filed in NSD-741-2023 and Cross Claim dated 11 December 2023	Names APRA as Plaintiff / Defendant by Counterclaim, Andrew Morton Garrett in multiple capacities, and others named in exhibits AMG 6714, AMG 6776, AMG 6867 and AMG 6793
AMG 8515d	Form 1 Addendum dated 8 April 2024 to Concise Reply and Cross Claim, including Indictment materials served 3rd February 2024 in NSD-741-2023	Contains the Schedule of Proscribed Accused and identifies Mark Dreyfus as 94 th Accused, Michael Lee in the caption as 697 th Accused, John Lonsdale as 885 th Accused, and those named in schedules and exhibits.
AMG 8515d Schedule	Schedule of Proscribed Accused set out in Indictment and Notice of Indictment filed and served 3 rd February 2024 in NSD-741-2023	Parsed 891 source rank entries; 884 non-duplicative entries after collapsing exact duplicates within the uploaded material.

B. Note on duplicated names appearing in Schedule 3

Certain persons, offices, bodies and entities named in Schedule 1 and/or Schedule 2 also appear in Schedule 3. They are not repeated in Schedule 3 for the purpose of creating duplicate joinder, multiple party status or any concluded finding of liability. They are retained or cross-referenced because Schedule 3 records their separate appearance in the AMG 8515c / AMG 8515d materials, including the Schedule of Proscribed Accused, as persons or entities designated in that source material as accused of indictable offences or as entities otherwise identified in that source material. Their appearance in Schedule 3 is relied upon for procedural, evidentiary, notice, preservation, referral and source-tracing purposes, and remains subject to proof, admissibility, jurisdiction, procedural fairness and any direction of the Court.



Exception - King Charles III. King Charles III is not treated as a duplicated Schedule 3 accused. Schedule 3 identifies King Charles III as "Licensee". The Applicant relies on that entry as reflecting the asserted licence of the Applicant's intellectual property, and not as an accusation in the same form as persons or entities designated "Accused" in Schedule 3.

For avoidance of doubt, where the same person or entity appears below, the duplicate notation records the source-status and reason for cross-reference only. It is not intended to duplicate the caption, duplicate service requirements, or prejudice whether the Court should join, serve, refer, preserve or otherwise direct any particular person or entity.

Schedule 1 duplicate cross-references appearing in Schedule 3

Schedule 1 name / entity	Schedule 3 status / reason for cross-reference
King Charles III	Appears in Schedule 3 as "Licensee"; retained as a licensing / intellectual-property reference, not as an accused duplicate.
Windsor Family Office	Appears in Schedule 3 source material as Accused; retained for source-tracing and referral purposes.
Secretary General / Secretariat of the Commonwealth	Appears in Schedule 3 source material as Accused; retained for source-tracing and referral purposes.
Department of the Prime Minister and Cabinet / Prime Ministers of Australia	Appears directly and through individual Prime Ministers in Schedule 3 source material as Accused.
Attorneys-General / Attorney-General's Department / Australian Government Solicitor	Appears directly and through related office-holders in Schedule 3 source material as Accused.
Governors-General of Australia	Appears through Sir Peter Cosgrove and General David Hurley in Schedule 3 source material as Accused.
Reserve Bank of Australia	Appears directly and through Philip Lowe and Anthony Dickman in Schedule 3 source material as Accused.
Department of Home Affairs	Appears directly and through Border Force in Schedule 3 source material as Accused.
APRA	Appears as Australian Prudential Regulatory Authority in Schedule 3 source material as Accused.
ASIC	Appears directly and through ASIC chair / officer entries in Schedule 3 source material as Accused.
AFSA	Appears directly and through Roslyn Smith in Schedule 3 source material as Accused.
ACCC	Appears as Australian Competition Consumer Commission in Schedule 3 source material as Accused.
Commissioner of Taxation / ATO	Appears directly and through Chris Jordan, Chris Barlow, James O'Halloran and other ATO officer entries in Schedule 3 source material as Accused.
CDPP	Appears as Commonwealth Director of Public Prosecutions and through CDPP officer entries in Schedule 3 source material as Accused.
Commonwealth Ombudsman	Appears in Schedule 3 source material as Accused.
AUSTRAC	Appears in Schedule 3 source material as Accused.
High Court of Australia	Appears directly and through High Court justice entries in Schedule 3 source material as Accused.
Federal Court of Australia	Appears directly and through Federal Court judge entries in Schedule 3 source material as Accused.
Federal Circuit Court of Australia	Appears in Schedule 3 source material as Accused.
Administrative Appeals Tribunal	Appears in Schedule 3 source material as Accused.
Supreme Court of South Australia	Appears as South Australian Supreme Court in Schedule 3 source material as Accused.
District Court of South Australia	Appears as South Australian District Court in Schedule 3 source material as Accused.
Supreme Court of Victoria	Appears as Victorian Supreme Court in Schedule 3 source material as Accused.
VCAT	Appears as Victorian Civil Administrative Appeals Tribunal in Schedule 3 source material as Accused.
Australian Signals Directorate	Appears in Schedule 3 source material as Accused.
Australian Cyber Security Centre	Appears in Schedule 3 source material as Accused.
Australian Payments Plus	Appears in Schedule 3 source material as Accused.
PricewaterhouseCoopers Australia / PwC	Appears as Price Warehouse Coopers in Schedule 3 source material as Accused.
BDO Accountants and Advisors	Appears in Schedule 3 source material as Accused.
CPA Australia	Appears in Schedule 3 source material as Accused.
Finlaysons Lawyers	Appears in Schedule 3 source material as Accused.
Minter Ellison Lawyers	Appears in Schedule 3 source material as Accused.

Griffins Lawyers	Appears in Schedule 3 source material as Accused.
Johnson Winter Slattery	Appears in Schedule 3 source material as Accused.
Altius Partners	Appears in Schedule 3 source material as Accused.
Law Council / Law Societies of Australia	Appears through Law Council and State/Territory Law Society entries in Schedule 3 source material as Accused.
National Australia Bank	Appears in Schedule 3 source material as Accused.
Westpac	Appears in Schedule 3 source material as Accused.
ANZ	Appears in Schedule 3 source material as Accused.
Commonwealth Bank of Australia	Appears in Schedule 3 source material as Accused.
Australian Information Commissioner / OAIC	Appears as Australian Information Commissioner and Office of the Australian Information Commissioner in Schedule 3 source material as Accused.
Australian Human Rights Commissioner / AHRC	Appears as Australian Human Rights Commissioner and Office of the Australian Human Rights Commissioner in Schedule 3 source material as Accused.

Schedule 2 duplicate cross-references appearing in Schedule 3

Schedule 2 name / entity	Schedule 3 duplicate / variant and reason for cross-reference
Trevor Coulter	Appears as Trevor Coulter / Trevor Coulter email-form entry, designated Accused in Schedule 3 source material.
Neville Thomas	Appears as Neville Thomas email-form entry, designated Accused in Schedule 3 source material.
Joe Zubic	Appears as Joe Zubic, designated Accused in Schedule 3 source material.
Legal Services Board	Appears as Legal Services Board of Victoria, designated Accused in Schedule 3 source material.
Legal Services Commissioner / Legal Ombudsman successor	Appears as Legal Services Commissioner of Victoria / NSW and Legal Practitioners Conduct Commissioner entries, designated Accused in Schedule 3 source material.
Peter Ivan Macks	Appears as Peter Ivan Macks, designated Accused in Schedule 3 source material.
Skip Lipman	Appears as Scipio Lipman / Lipman Karas, designated Accused in Schedule 3 source material.
Stephen James Duncan	Appears as Steven James Duncan, designated Accused in Schedule 3 source material.
James Cudmore	Appears as James Cudmore, designated Accused in Schedule 3 source material.
Greg May / Greg Mornington May	Appears as Greg Mornington May, designated Accused in Schedule 3 source material.
Timothy Holden	Appears as Timothy Shuttleworth Holden, designated Accused in Schedule 3 source material.
Bruce Carter	Appears as Bruce James Carter, designated Accused in Schedule 3 source material.
John Hart	Appears as John Hart, designated Accused in Schedule 3 source material.
David Colovic	Appears as David Colovich, designated Accused in Schedule 3 source material.
Francis Michael Cahill	Appears as Francis Michael Cahill, designated Accused in Schedule 3 source material.
Peter Hambros	Appears as Peter Hambros, designated Accused in Schedule 3 source material.
John Short Smith	Appears as John Short Smith, designated Accused in Schedule 3 source material.
Richard Beissel	Appears as Richard Beissel, designated Accused in Schedule 3 source material.
James Marsh	Appears as James Marsh, designated Accused in Schedule 3 source material.
Andrew Phelan	Appears as Andrew Phelan, designated Accused in Schedule 3 source material.
Rosemary Musolino	Appears as Rosemary Musolino, designated Accused in Schedule 3 source material.
Ben Wickham	Appears as Ben Wickham, designated Accused in Schedule 3 source material.
Denise Weybury	Appears as Denise Weybury, designated Accused in Schedule 3 source material.
Matthew Critchley / Mathew Critchley / Matthew Crichley	Appears as Matthew Critchley, designated Accused in Schedule 3 source material.
Ben Davidson	Appears as Ben Davidson, designated Accused in Schedule 3 source material.
Corrs Chambers Westgarth	Appears as Coors / Corrs Chambers Westgarth, designated Accused in Schedule 3 source material.



Treasury Wine Estates Limited	Appears as Treasury Wine Estates Limited, designated Accused in Schedule 3 source material.
Fosters Brewing Group Pty Ltd	Appears as Fosters Brewing Group Pty Limited, designated Accused in Schedule 3 source material.
SAB Miller Beverage Investments Pty Ltd	Appears as SAB Miller Beverage Investments, designated Accused in Schedule 3 source material.
David Peek	Appears as David Peak, designated Accused in Schedule 3 source material.
Tom Gray	Appears as Tom Gray, designated Accused in Schedule 3 source material.
Robert Lunn	Appears as Robert Lunn, designated Accused in Schedule 3 source material.
Simon Illsley	Appears as Simon J. Illsley, designated Accused in Schedule 3 source material.
James O'Halloran	Appears as James O'Halloran / James OHalloran, designated Accused in Schedule 3 source material.
Chris Barlow	Appears as Chris Barlow, designated Accused in Schedule 3 source material.
Anne Edwards	Appears as Anne Edwards, designated Accused in Schedule 3 source material.
Debbie Hastings	Appears as Debbie Hastings, designated Accused in Schedule 3 source material.
Aaron Elbourne	Appears as Aaron Elbourne, designated Accused in Schedule 3 source material.
Brett Swanson	Appears as Brett Swanson, designated Accused in Schedule 3 source material.
Damien Channel	Appears as Damina Channell, designated Accused in Schedule 3 source material.
Chris Spillane	Appears as Chris Spillane, designated Accused in Schedule 3 source material.
Debra Signal	Appears as Debra Signall, designated Accused in Schedule 3 source material.
Alyx Sudall	Appears as Alyx Sudall, designated Accused in Schedule 3 source material.
Jane Ferry	Appears as Jane Ferry, designated Accused in Schedule 3 source material.

C. Schedule 3 non-duplicative party/entity list

The entries below are derived from the first complete Schedule of Proscribed Accused appearing in AMG 8515d. They are included as proposed additional interested parties or relevant entities for reconciliation purposes. The designation is recorded as it appears in the source schedule.

Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.1	1	Accused	JOE BIDEN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.2	2	Accused	MERRECK B GARLAND (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.3	3	Accused	UNITED STATES AND TERRITORIES OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.4	4	Accused	MEMBERS OF CONGRESS (BANKRUPTS)	AMG 8515d Schedule of Proscribed Accused
3.5	5	Accused	THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.6	6	Accused	THE SECRETARY GENERAL AND THE SECRETARIAT OF THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.7	7	Accused	THE TRUSTEES OF THE UNITED NATIONS CHARTER ENFORCEMENT FUND, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.8	8	Accused	US SECURITIES EXCHANGE COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.9	9	Accused	SOCIETY OF WORLDWIDE FINANCIAL TELECOMMUNICATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.10	10	Accused	AMERICAN BANKING ASSOCIATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.11	11; 16	Accused	FEDERAL RESERVE BANK SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.12	12	Accused	SUPREME COURT OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.13	13	Accused	PURPORTED JUDICIAL COMMITTEE OF THE SUPREME COURT OF AMERICA, (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.14	14	Accused	JOHN G. ROBERTS, JR. (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.15	15	Accused	CLARENCE THOMAS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.16	17	Accused	SAMUEL A. ALITO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.17	18	Accused	SONIA SOTOMAYOR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.18	19	Accused	ELENA KAGAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.19	20	Accused	NEIL M. GORSUCH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.20	21	Accused	BRETT M. KAVA NAUGH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.21	22	Accused	AMY CONEY BARRETT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.22	23	Accused	SANDRA DAY O'CONNOR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.23	24	Accused	ANTHONY M. KENNEDY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.24	25	Accused	DAVID H. SOUTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.25	26	Accused	STATE OF COLORADO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.26	27	Accused	COLORADO DISTRICT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.27	28	Accused	THE COLORADO JUDICIAL BRANCH RULES COMMITTEE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.28	29; 38	Accused	DAVID STEVENS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.29	30	Accused	JAMES MILLER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.30	31	Accused	THE COLORADO COURT OF APPEALS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.31	32	Accused	TED TOW III (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.32	33	Accused	GILBERT M. ROMÁN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.33	34	Accused	MATT GROVE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.34	35	Accused	THE FEDERAL DISTRICT COURT FOR DISTRICT OF COLORADO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.35	36	Accused	DANIEL D. DOMENICO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.36	37	Accused	SCOTT T. VARHOLAK (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.37	39	Accused	DAVID HANNUM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.38	40	Accused	RYAN ROBINSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.39	41	Accused	JERSEY GREEN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.40	42	Accused	RICK BAILEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.41	43	Accused	MARK PRECIOUS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.42	44	Accused	CARBONHELIX LLC (WYOMING)	AMG 8515d Schedule of Proscribed Accused
3.43	45	Accused	CARBONHELIX LLC (DISTRICT OF COLUMBIA)	AMG 8515d Schedule of Proscribed Accused
3.44	46	Accused	DAVID DELOZIER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.45	47	Accused	STEVEN SHERMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.46	48	Accused	MATTHEW W. WESTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.47	49	Accused	DANA TEMPLE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.48	50	Accused	CHRISTIAN MAMMARELLA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.49	51	Accused	GRAEME RONALD SCOTT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.50	52	Accused	JAROD POLIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.51	53	Licensee	KING CHARLES III (LICENSEE)	AMG 8515d Schedule of Proscribed Accused
3.52	54	Accused	WINDSOR FAMILY OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.53	55	Accused	HOUSE OF LORDS WESTMINSTER PARLIAMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.54	56	Accused	HOUSE OF COMMONS WESTMINSTER PARLIAMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.55	57	Accused	THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.56	58	Accused	THE COMMONWEALTH/ THE BRITISH EMPIRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.57	59	Accused	THE SECRETARY GENERAL AND THE SECRETARIAT OF THE COMMONWEALTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED).	AMG 8515d Schedule of Proscribed Accused
3.58	60	Accused	THE TRUSTEES OF THE COMMONWEALTH OF NATIONS CHARTER ENFORCEMENT FUND, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.59	61	Accused	THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.60	62	Accused	BANK OF ENGLAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED).	AMG 8515d Schedule of Proscribed Accused
3.61	63	Accused	COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.62	64	Accused	MEMBERS OF THE SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.63	65	Accused	STANDING COMMITTEE ON ECONOMICS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.64	66	Accused	PARLIAMENTARY JOINT COMMITTEE ON CORPORATIONS AND FINANCIAL SERVICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.65	67	Accused	SENATE FINANCE AND PUBLIC ADMINISTRATION COMMITTEES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.66	68	Accused	PARLIAMENTARY JOINT COMMITTEE ON HUMAN RIGHTS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.67	69	Accused	JOINT STANDING COMMITTEE ON FOREIGN AFFAIRS, DEFENCE AND TRADE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.68	70	Accused	JOINT STANDING COMMITTEE ON TRADE AND INVESTMENT GROWTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.69	71	Accused	THE MEMBERS OF THE HOUSE OF REPRESENTATIVES OF THE PARLIAMENT OF THE COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.70	72	Accused	THE MEMBERS OF THE SENATE OF THE PARLIAMENT OF THE COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.71	73	Accused	SIR PETER COSSGROVE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.72	74	Accused	GENERAL DAVID HURLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.73	75	Accused	LABOUR PARTY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.74	76	Accused	LIBERAL PARTY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.75	77	Accused	DEPARTMENT OF THE PRIME MINISTER AND CABINET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.76	78	Accused	BOB HAWKE (DECEASED BANKRUPT ESTATE)	AMG 8515d Schedule of Proscribed Accused
3.77	79	Accused	JOHN HOWARD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.78	80	Accused	ALEXANDER DOWNER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.79	81	Accused	JULIA GILLARD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.80	82	Accused	KEVIN RUDD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.81	83	Accused	GARETH EVANS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.82	84	Accused	TONY ABBOTT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.83	85	Accused	MALCOM TURNBULL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.84	86	Accused	SCOTT MORRISON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.85	87	Accused	ANTHONY ALBANESE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.86	88	Accused	THE AUSTRALIAN INFORMATION COMMISSIONER	AMG 8515d Schedule of Proscribed Accused
3.87	89	Accused	THE OFFICE OF THE AUSTRALIAN INFORMATION COMMISSIONER	AMG 8515d Schedule of Proscribed Accused
3.88	90	Accused	THE AUSTRALIAN HUMAN RIGHTS COMMISSIONER	AMG 8515d Schedule of Proscribed Accused
3.89	91	Accused	THE OFFICE OF THE AUSTRALIAN HUMAN RIGHTS COMMISSIONER	AMG 8515d Schedule of Proscribed Accused
3.90	92	Accused	ATTORNEY GENERAL'S DEPARTMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED).	AMG 8515d Schedule of Proscribed Accused
3.91	93	Accused	GEORGE BRANDIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.92	94	Accused	MARK DREYFUS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.93	95	Accused	HIGH COURT OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.94	96	Accused	KENNETH HAYNE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.95	97	Accused	ROBERT S. FRENCH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.96	98	Accused	SUSAN M. KIEFEL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.97	99	Accused	SUSAN CRENNAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.98	100	Accused	GEOFFREY NETTLE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.99	101	Accused	VIRGINIA BELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.100	102	Accused	STEPHEN GAGELER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.101	103	Accused	PATRICK KEANE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.102	104	Accused	MICHELLE GORDON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.103	105	Accused	GREGORY IAN ATTWELLS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.104	106	Accused	NOEL BRUCE ATTWELLS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.105	107	Accused	JACKSON LALIC LAWYERS PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.106	108	Accused	ANDREW PHELAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.107	109	Accused	LAW SOCIETY OF SOUTH AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.108	110	Accused	LAW SOCIETY OF WESTERN AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.109	111	Accused	NEW SOUTH WALES LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.110	112	Accused	LAW INSTITUTE OF VICTORIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.111	113	Accused	QUEENSLAND LAW SOCIETY INC. (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.112	114	Accused	AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.113	115	Accused	NORTHERN TERRITORY LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.114	116	Accused	LAW SOCIETY OF TASMANIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.115	117	Accused	LAW COUNCIL OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST	AMG 8515d Schedule of Proscribed Accused
3.116	118	Accused	AUSTRALIAN GOVERNMENT SOLICITOR'S OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.117	119	Accused	ERIN SHRINER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.118	120	Accused	VINCENT TAVOLARO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.119	121	Accused	BEN MAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.120	122	Accused	DEBRA MIDDLETON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.121	123	Accused	STEPHEN DONAGHUE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.122	124	Accused	CHRISTINE MOY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.123	125	Accused	RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.124	126	Accused	PHILIP LOWE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.125	127	Accused	ANTHONY DICKMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.126	128	Accused	EFTPOS PAYMENTS AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.127	129	Accused	NPP AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.128	130	Accused	AUSTRALIAN PAYMENTS PLUS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.129	131	Accused	BPAY GROUP PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.130	132	Accused	DEPARTMENT OF HOME AFFAIRS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.131	133	Accused	BORDER FORCE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.132	134	Accused	AUSTRALIAN SIGNALS DIRECTORATE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.133	135	Accused	AUSTRALIAN CYBER SECURITY CENTRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.134	136	Accused	AUSTRAC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.135	137	Accused	NICOLA ROSE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.136	138	Accused	AUSTRALIAN SECURITIES INVESTMENT COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.137	139	Accused	JOSEPH LONGO, ASIC CHAIR 2021..... (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.138	140	Accused	JAMES SHIPTON, ASIC CHAIR 2018-2021 (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.139	141	Accused	GREG MEDCRAFT, 2011-2017 (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.140	142	Accused	TONY D'ALOISIO 2007-2011 (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.141	143	Accused	JEFFREY LUCY, 2003-2007 (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.142	144	Accused	DAVID KNOTT, 2000-2003 (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.143	145	Accused	ALAN CAMERO, N1993-2000 (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.144	146	Accused	TONY HARTNELL, 1991-1993 (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.145	147	Accused	JOE ZUBCIC (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.146	148	Accused	REBECCA WONG (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.147	149	Accused	GREG HACKET (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.148	150	Accused	LAUREN ROY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.149	151	Accused	KRISTINA PENNY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.150	152	Accused	MARK WOODBRIDGE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.151	153	Accused	MARGARET BOOTHMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.152	154	Accused	FIONA MCCORD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.153	155	Accused	AUSTRALIAN FINANCIAL SECURITY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED).	AMG 8515d Schedule of Proscribed Accused
3.154	156	Accused	ROSLYN SMITH (ROSLYN.SMITH@AFSA.GOV.AU) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.155	157	Accused	AUSTRALIAN SECURITIES EXCHANGE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.156	158	Accused	INSPECTOR GENERAL OF TAXATION	AMG 8515d Schedule of Proscribed Accused
3.157	159	Accused	AUSTRALIA TAXATION OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED).	AMG 8515d Schedule of Proscribed Accused
3.158	160	Accused	CHRIS JORDAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.159	161	Accused	CHRIS BARLOW (SENIOR ASSISTANT COMMISSIONER OF TAXATION) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.160	162	Accused	JAMES OHALLORAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.161	163	Accused	TIM DYCE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.162	164	Accused	ROBERT RAVANELLO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.163	165	Accused	DEBBIE HASTINGS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.164	166	Accused	ANNE EDWARDS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.165	167	Accused	AARON ELBOURNE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.166	168	Accused	DANIEL POWNELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.167	169	Accused	LAURENCE ROBINSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.168	170	Accused	JULIEN SIEBEL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.169	171	Accused	STEVE KOUFMANIDIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.170	172	Accused	PAUL TONNISSO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.171	173	Accused	DAMINA CHANNELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.172	174	Accused	GARY CHELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.173	175	Accused	JACK KESHISHIAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.174	176	Accused	WARREN HEATH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.175	177	Accused	ALYX SUDALL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.176	178	Accused	ANNE SMYTH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.177	179	Accused	RONEO CASORIA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.178	180	Accused	BRETT SWANSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.179	181	Accused	JUSTIN CLARK (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.180	182	Accused	WAYNE STEWART (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.181	183	Accused	GREGORY VITULANO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.182	184	Accused	RAFF TRIPODI (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.183	185	Accused	NATHAN HENDERSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.184	186	Accused	CHARLES MOSES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.185	187	Accused	RENEA WOOLLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.186	188	Accused	MATHEW DOOLAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.187	189	Accused	SEAN O'DONOHUE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.188	190	Accused	PAUL BOWMER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.189	191	Accused	MICHAEL NEVILLE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.190	192	Accused	DEBRA SIGNALL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.191	193	Accused	FRANK RECHICHI (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.192	194	Accused	JOHANN SENEVIRANTE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.193	195	Accused	JUSTIN FINUCANE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.194	196	Accused	RON THOMSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.195	197	Accused	DEBORAH PEARCE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.196	198	Accused	RATKA MARKOVSKA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.197	199	Accused	JIMMY STEFANOSKI (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.198	200	Accused	MARC SMITH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.199	201	Accused	CHRIS SPILLANE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.200	202	Accused	SIMON RUBENSTEIN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.201	203	Accused	SIMON HARDING (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.202	204	Accused	MARY THOMSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.203	205	Accused	RYAN HELTONDES MCMASTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.204	206	Accused	MARINA DOLEVSKI (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.205	207	Accused	LESLIE MAYNE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.206	208	Accused	VICKI ROBSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.207	209	Accused	HELEN KONSTANTINIDIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.208	210	Accused	ELLY HAASJES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.209	211	Accused	PAUL HARRISON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.210	212	Accused	FIONA GRAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.211	213	Accused	GEORGE HARB (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.212	214	Accused	DAVID REPALUTS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.213	215	Accused	AMENAH ASSOUM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.214	216	Accused	SHEEN DENHOLM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.215	217	Accused	TREVOR COULTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.216	218	Accused	INDRA WIGNARAJAH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.217	219	Accused	AISLIN WALWYN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.218	220	Accused	MARK DARMODY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.219	221	Accused	MATTHEW DOOLAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.220	222	Accused	GREG VITULANO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.221	223	Accused	JOANNE O'CONNELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.222	224	Accused	CRAIG SCHELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.223	225	Accused	DIANNE BURNS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.224	226	Accused	JULIE GALEOTTI (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.225	227	Accused	JANE FERRY (JANE.FERRY@ATO.GOV.AU) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.226	228	Accused	TREVOR COULTER (TREVOR.COULTER@ATO.GOV.AU) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.227	229	Accused	NEVILLE THOMAS (NEVILLE.THOMAS@ATO.GOV.AU) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.228	230	Accused	AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.229	231	Accused	AUSTRALIAN COMPETITION CONSUMER COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.230	232	Accused	COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.231	233	Accused	BROOKE SETTE (adelaide@cdpp.gov.au) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.232	234	Accused	PANETLIA MARINAKIS (adelaide@cdpp.gov.au) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.233	235	Accused	JOHN CLOVER (adelaide@cdpp.gov.au) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.234	236	Accused	HAMISH HEWITT (adelaide@cdpp.gov.au) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.235	237	Accused	NATIONAL AUSTRALIA BANK LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.236	238	Accused	JOHN CASSAR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.237	239	Accused	GRAHAM SOFTLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.238	240	Accused	SIMON J. ILLSLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.239	241	Accused	TIMOTHY FRENCH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.240	242	Accused	MATTHEW WHITTLE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.241	243	Accused	ALLENS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.242	244	Accused	WESTPAC BANKING CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.243	245	Accused	ANZ BANKING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.244	246	Accused	COMMONWEALTH BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.245	247	Accused	N.M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.246	248	Accused	ROTHSCHILD AND CO AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.247	249	Accused	PERPETUAL TRUSTEE COMPANY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.248	250	Accused	ADVERTISER NEWSPAPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.249	251	Accused	NEWS CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.250	252	Accused	RUPERT KEITH MURDOCH (DATE OF BIRTH 11TH MARCH 1931) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.251	253	Accused	THE WALT DISNEY COMPANY (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.252	254	Accused	ANDREW FLETCHER AND ASSOCIATES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.253	255	Accused	ANDREW GARRETT GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.254	256	Accused	NASSER FEEDLOT PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.255	257	Accused	GOMEL PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.256	258	Accused	BRAIDWOOD MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.257	259	Accused	BRAIDWOOD WATER PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.258	260	Accused	BRAIDWOOD OPERATIONS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.259	261	Accused	TRIG POINT VITICULTURAL MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.260	262	Accused	WOODROFE INDUSTRIES LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.261	263	Accused	REMIREMENT PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.262	264	Accused	FORBRYDE PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.263	265	Accused	THE TRUSTEE FOR THE GARRETT FAMILY TRUST	AMG 8515d Schedule of Proscribed Accused
3.264	266	Accused	NICTOM PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.265	267	Accused	TATACHILLA WINERY PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.266	268	Accused	ANDREW GARRETT WINE RESORTS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.267	269	Accused	SPRINGWOOD PARK UNIT TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.268	270	Accused	SUNBURST PROPERTIES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.269	271	Accused	SUNBURST HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.270	272	Accused	SUNBURST PROPERTY TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.271	273	Accused	AGWATER WATER SUPPLY UNIT TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.272	274	Accused	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 2(MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.273	275	Accused	THE TRUSTEE FOR THE AVERIL GARRETT FAMILY TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.274	276	Accused	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 3(MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.275	277	Accused	FABAL AGRIBUSINESS MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.276	278	Accused	INTERNATIONAL VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.277	279	Accused	GARRETT INTERNATIONAL INVESTMENTS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.278	280	Accused	ANDREW GARRETT VINEYARD ESTATES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.279	281	Accused	OENOVIVA (AUSTRALIA & NEW ZEALAND) PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.280	282	Accused	SANCTUARY AUSTRALASIA PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.281	283	Accused	GREEN ENERGY DISTRIBUTORS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.282	284	Accused	THE WORKFORCE SOLUTIONS TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.283	285	Accused	THE OV FAMILY TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.284	286	Accused	ISLAND BIO ENERGY PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.285	287	Accused	ISLAND BIO ENERGY HYBRID UNIT TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.286	288	Accused	THE TRUSTEE FOR MICHELLE SCERRI IRREVOCABLE LIVING TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.287	289	Accused	THE TRUSTEE FOR ANDREW GARRETT SUPERANNUATION FUND (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.288	290	Accused	THE ARCHANGEL TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.289	291	Accused	OENOVIVA (NORTH AMERICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF USA,	AMG 8515d Schedule of Proscribed Accused
3.290	292	Accused	OENOVIVA (VIETNAM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF VIETNAM, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.291	293	Accused	OENOVIVA (ISRAEL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ISRAEL, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.292	294	Accused	OENOVIVA (GEORGIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GEORGIA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.293	295	Accused	OENOVIVA (UK/IRELAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UK/IRELAND, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.294	296	Accused	OENOVIVA (ARGENTINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ARGENTINA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.295	297	Accused	OENOVIVA (SPAIN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SPAIN, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.296	298	Accused	OENOVIVA (AUSTRIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AUSTRIA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.297	299	Accused	OENOVIVA (TURKEY) PTY LTD (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF TURKEY, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.298	300	Accused	OENOVIVA (BRAZIL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BRAZIL, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.299	301	Accused	OENOVIVA (CHILE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHILE, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.300	302	Accused	OENOVIVA (HONG KONG) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HONG KONG, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.301	303	Accused	OENOVIVA (INDIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDIA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.302	304	Accused	OENOVIVA (SRI LANKA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SRI LANKA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.303	305	Accused	OENOVIVA (PAKISTAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PAKISTAN, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.304	306	Accused	OENOVIVA (SOUTH AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH AFRICA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.305	307	Accused	OENOVIVA (GERMANY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GERMANY, ACTIVE FROM 30 MAR	AMG 8515d Schedule of Proscribed Accused
3.306	308	Accused	OENOVIVA (FRANCE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF FRANCE, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.307	309	Accused	OENOVIVA (PORTUGAL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PORTUGAL, ACTIVE FROM 30 MAR	AMG 8515d Schedule of Proscribed Accused
3.308	310	Accused	OENOVIVA (ITALY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ITALY, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.309	311	Accused	OENOVIVA (BELGIUM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELGIUM, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.310	312	Accused	OENOVIVA (SWITZERLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWITZERLAND, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.311	313	Accused	OENOVIVA (CARIBBEAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CARIBBEAN, ACTIVE FROM 30 MAR	AMG 8515d Schedule of Proscribed Accused
3.312	314	Accused	OENOVIVA (NETHERLANDS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF NETHERLANDS, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.313	315	Accused	OENOVIVA (KOREA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF KOREA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.314	316	Accused	OENOVIVA (MALAYSIA/SINGAPORE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF MALAYSIA/SINGAPORE, ACTIVE FROM 30th MARCH 2012	AMG 8515d Schedule of Proscribed Accused
3.315	317	Accused	OENOVIVA (RUSSIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF RUSSIA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.316	318	Accused	OENOVIVA (INDONESIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDONESIA, ACTIVE FROM 30 MAR	AMG 8515d Schedule of Proscribed Accused
3.317	319	Accused	OENOVIVA (POLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF POLAND, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.318	320	Accused	OENOVIVA (UKRAINE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UKRAINE, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.319	321	Accused	OENOVIVA (BELARUS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELARUS, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.320	322	Accused	OENOVIVA (GREECE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GREECE, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.321	323	Accused	OENOVIVA (JAPAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF JAPAN, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.322	324	Accused	OENOVIVA (SWEDEN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWEDEN, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.323	325	Accused	OENOVIVA (THAILAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF THAILAND, ACTIVE FROM 30 MAR	AMG 8515d Schedule of Proscribed Accused
3.324	326	Accused	OENOVIVA (CAMBODIA/LAOS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CAMBODIA/LAOS, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.325	327	Accused	OENOVIVA (CENTRAL EUROPE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CENTRAL EUROPE, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.326	328	Accused	OENOVIVA (AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AFRICA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.327	329	Accused	OENOVIVA (HUNGARY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HUNGARY, ACTIVE FROM 30 MAR	AMG 8515d Schedule of Proscribed Accused
3.328	330	Accused	OENOVIVA (CHINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHINA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.329	331	Accused	OENOVIVA (SOUTH PACIFIC/POLYNESIA) PTY LTD MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH PACIFIC/POLYNESIA, ACTIVE FROM 30 MAR 2012	AMG 8515d Schedule of Proscribed Accused
3.330	332	Accused	OENOVIVA (AUSTRALIA & NEW ZEALAND) PROPERTY TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.331	333	Accused	OENOVIVA (AUSTRALIA & NEW ZEALAND) TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.332	334	Accused	OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.333	335	Accused	THE TRUSTEE FOR THE AUSTRALIAN PEOPLE FUTURE FUND, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.334	336	Accused	THE TRUSTEE FOR OUR GREEN PLANET, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.335	337	Accused	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIAN CAPITAL TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.336	338	Accused	THE TRUSTEE FOR THE OENOVIVA (NEW SOUTH WALES) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.337	339	Accused	THE TRUSTEE FOR THE OENOVIVA (QUEENSLAND) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.338	340	Accused	THE TRUSTEE FOR THE OENOVIVA (VICTORIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.339	341	Accused	THE TRUSTEE FOR THE OENOVIVA (TASMANIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.340	342	Accused	THE TRUSTEE FOR THE OENOVIVA (SOUTH AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.341	343	Accused	THE TRUSTEE FOR THE OENOVIVA (NORTHERN TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.342	344	Accused	THE TRUSTEE FOR THE OENOVIVA (WESTERN AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.343	345	Accused	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL DEBT REPAYMENT SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.344	346	Accused	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL REDRESS SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.345	347	Accused	THE TRUSTEE FOR OENOVIVA (COLORADO) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.346	348	Accused	THE TRUSTEE FOR OENOVIVA (WYOMING) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.347	349	Accused	THE TRUSTEE FOR OENOVIVA (DISTRICT OF COLUMBIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.348	350	Accused	THE TRUSTEE FOR OENOVIVA (FLORIDA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.349	351	Accused	BANCO BILBAO VIZCAYA ARGENTARIA SA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.350	352	Accused	FREEDOM MORTGAGE CORPORATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.351	353	Accused	JP MORGAN CHASE CO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.352	354	Accused	US BANK NA LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.353	355	Accused	USAA FEDERAL SAVINGS BANK (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.354	356	Accused	ALLIANT CREDIT UNION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.355	357	Accused	INFINITI FINANCIAL SERVICES USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.356	358	Accused	HARLEY DAVIDSON FINANCIAL SERVICES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.357	359	Accused	SOUTHSIDE BANCSHARES INC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.358	360	Accused	HSBC BANK USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.359	361	Accused	STATE OF COLORADO (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.360	362	Accused	WARREN D. RANDALL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.361	363	Accused	WARREN W. WARD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.362	364	Accused	ANDREW V. FLETCHER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.363	365	Accused	GARDEN GULLY GREAT WESTERN VINEYARDS PTY. LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.364	366	Accused	TJV WINE CO. PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.365	367; 375	Accused	YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.366	368	Accused	TATACHILLA WINERY PTY LTD (MANAGING CONTROLLER APPOINTED) PREVIOUSLY CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.367	369	Accused	FLORYNA PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.368	370	Accused	E&A CORPORATE SERVICES LIMITED (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.369	371	Accused	YARLA NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.370	372	Accused	WARRENDI PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.371	373	Accused	E&A LIMITED (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.372	374	Accused	SERVCORP LIMITED (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.373	376	Accused	E&A CORPORATE FINANCE LIMITED (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.374	377	Accused	LARK DISTILLING CO. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT	AMG 8515d Schedule of Proscribed Accused
3.375	378	Accused	FLEURIEU VINTNERS PTY LTD (MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.376	379	Accused	NOT WINE PTY. LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.377	380	Accused	RANKINS ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.378	381	Accused	SEPPELTSFIELD PTY LIMITED (MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.379	382	Accused	SEPPELTSFIELD WINES PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.380	383	Accused	THE BAROSSA WINE COMPANY PTY. LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.381	384	Accused	BOAT RAMP HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.382	385	Accused	STAR OF GREECE HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.383	386	Accused	WESTERN RIDGE VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.384	387	Accused	TINLINS WINES PTY LTD (MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.385	388	Accused	RWG SERVICES PTY LIMITED (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.386	389	Accused	163 PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.387	390	Accused	BOAR'S ROCK WINERY PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.388	391	Accused	THE RANDALL WINE COMPANY PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.389	392	Accused	THE TRUSTEE FOR THE BUNYIP WATER UNIT TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.390	393	Accused	WIDARA HERITAGE PORK PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.391	394	Accused	RANDALL MCLAREN VALE PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.392	395	Accused	WESTERN RIDGE WINES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.393	396	Accused	RYECROFT WINES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.394	397	Accused	RYECROFT LANDHOLDING PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.395	398	Accused	RANDALL WINES INTERNATIONAL PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.396	399	Accused	SEPPELTSFIELD PTY LTD AS TRUSTEE FOR SEPPELTSFIELD ESTATE TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.397	400	Accused	QUELLTALER WINE ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.398	401	Accused	WESTERN RIDGE BULK WINES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.399	402	Accused	RANDALL TRANSPORT PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.400	403	Accused	RANDALL SUPER NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.401	404	Accused	BOAR'S ROCK HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.402	405	Accused	DUXTON VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.403	406	Accused	DUXTON VINEYARDS WATER PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.404	407	Accused	WAZZA SQUARED PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.405	408	Accused	YOUNG STREET (NO 137) PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.406	409	Accused	PHILIP DETMOLD (DECEASED BANKRUPT ESTATE)	AMG 8515d Schedule of Proscribed Accused
3.407	410	Accused	ANDREW COUNSEL (DECEASED BANKRUPT ESTATE)	AMG 8515d Schedule of Proscribed Accused
3.408	411	Accused	NIGEL DAVID GARRARD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.409	412	Accused	ALEX PAIOR (DECEASED BANKRUPT ESTATE)	AMG 8515d Schedule of Proscribed Accused
3.410	413	Accused	PHILLIPS FOX LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused
3.411	414	Accused	RANDOLPH PETER BOWEN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.412	415	Accused	TERRY DAVIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.413	416	Accused	RAYMOND CHARLES KING (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.414	417	Accused	PRICE WAREHOUSE COOPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.415	418	Accused	BDO ACCOUNTANTS AND ADVISORS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.416	419	Accused	CPA AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.417	420	Accused	SUNTORY HOLDINGS LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.418	421	Accused	TAKASHI FUKUZUMI (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.419	422	Accused	GEN SAITO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.420	423	Accused	TREASURY WINE ESTATES LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.421	424	Accused	FOSTERS BREWING GROUP PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.422	425	Accused	ANHEISER BUSCH GMBH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.423	426	Accused	SAB MILLER BEVERAGE INVESTMENTS ABN 46 958 718 133 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.424	427	Accused	COORS CHAMBERS WESTGARTH ABN 89 690 832 091 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.425	428	Accused	BEN DAVIDSON (PARTNER; CORRS CHAMBERS WESTGARTH) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.426	429	Accused	MATTHEW CRITCHLEY (PARTNER, CORRS CHAMBERS WESTGARTH) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.427	430	Accused	ENTERPRISE BEVERAGE GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.428	431	Accused	CERLAMASTERS WINES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.429	432	Accused	WINE ROLLOVER PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.430	433	Accused	VOK BEVERAGES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.431	434	Accused	YOUNG STREET (NO. 137) PTY. LTD. (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.432	435	Accused	C & G COMMUNITIES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.433	436	Accused	C & G DEVELOPMENT MANAGEMENT PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.434	437	Accused	COMMERCIAL & GENERAL PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.435	438	Accused	COMMERCIAL AND GENERAL CORPORATION PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.436	439	Accused	COMMERCIAL AND GENERAL PROPERTY SERVICES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.437	440	Accused	JAMIESON (SA) PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.438	441	Accused	E & A (EQUITY ADVISORY) LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.439	442	Accused	STEPHEN ELLIOT YOUNG (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.440	443	Accused	LEGAL PRACTITIONERS CONDUCT BOARD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.441	444	Accused	THE LEGAL PRACTITIONERS CONDUCT COMMISSIONER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.442	445	Accused	JAMES MARSH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.443	446	Accused	DENTONS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.444	447	Accused	FINLAYSONS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.445	448	Accused	JOHN SHORT SMITH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.446	449	Accused	GRIFFINS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.447	450	Accused	GREG GRIFFIN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.448	451	Accused	ADRIAN TISATO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.449	452	Accused	JOHNSON WINTER & SLATTERY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.450	453	Accused	MARK LIVESEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.451	454	Accused	SCOTT EVANS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.452	455	Accused	DAVID PROUDMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.453	456	Accused	LANCIONE PARTNERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.454	457	Accused	FAUSTO LANCIONE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.455	458	Accused	RICHARD BEISSEL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.456	459	Accused	MINTER ELLISON LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.457	460	Accused	GREG MORNINGTO MAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.458	461	Accused	LOUISA MCCLURGH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.459	462	Accused	KORDA MENTHA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.460	463	Accused	DUNCAN POWELL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.461	464	Accused	STEVEN JAMES DUNCAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.462	465	Accused	NICHOLAS GYSS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.463	466	Accused	CCK LAWYERS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.464	467	Accused	JAMES CUDMORE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.465	468	Accused	PPB ACCOUNTANTS & ADVISORS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.466	469	Accused	MARK HALL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.467	470	Accused	TIMOTHY CLIFTON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.468	471	Accused	THE PARTNERS OF CLIFTON HALL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.469	472	Accused	MACKS ADVISORY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.470	473	Accused	PETER IVAN MACKS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.471	474	Accused	LIPMAN KARAS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.472	475	Accused	SCIPPIO LIPMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.473	476	Accused	EMMA TREBILCOCK (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.474	477	Accused	TIMOTHY SHUTTLEWORTH HOLDEN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.475	478	Accused	FOREMAN'S BUSINESS SERVICES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.476	479	Accused	CROUCH BEAGGI (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.477	480	Accused	THE TRUSTEE OF THE NEGOTIUM TRUST (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.478	481	Accused	DAVID COLOVICH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.479	482	Accused	HWLE EBSWORTH LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.480	483	Accused	BRUCE JAMES CARTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.481	484	Accused	JOHN HART (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.482	485	Accused	HAMBROS CAHILL LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.483	486	Accused	FRANCIS MICHAEL CAHILL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.484	487	Accused	PETER HAMBROS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.485	488	Accused	ALTUS PARTNERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.486	489	Accused	COMMERCIAL AND GENERAL LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.487	490	Accused	STEPHEN MCNAMARA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.488	491	Accused	ALDGATE LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.489	492	Accused	BRUCE MNCNAB (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.490	493	Accused	LAIDLAW LAWYERS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.491	494	Accused	TRADING AS MATHEW MITCHELL SOLICITORS	AMG 8515d Schedule of Proscribed Accused
3.492	495	Accused	SCOTT LAIDLAW (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.493	496	Accused	GRANT ALGIE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.494	497	Accused	STEPHEN MITCHELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.495	498	Accused	JOHN DOYLE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.496	499	Accused	SAM DOYLE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.497	500	Accused	SOUTH AUSTRALIAN DEPARTMENT OF PREMIER AND CABINET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.498	501	Accused	MIKE RANN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.499	502	Accused	JAY WETHERILL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.500	503	Accused	STEVEN MARSHALL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.501	504	Accused	PETER MALINAUSKUS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.502	505	Accused	IAN GANT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.503	506	Accused	MICHAEL ATKINSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.504	507	Accused	PAUL HOLLOWAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.505	508; 535	Accused	JOHN RAU (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.506	509	Accused	VICKIE CHAPMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.507	510	Accused	KYAM MAUHER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.508	511	Accused	CHRIS J. KOURAKIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.509	512	Accused	MICHAEL EVANS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.510	513	Accused	HAMISHISH HEWITT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.511	514	Accused	FEDERAL COURT OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.512	515	Accused	JAMES L. B. ALSOP (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.513	516	Accused	JENNIFER DAVIES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.514	517	Accused	DEBRA SUE MORTIMER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.515	518	Accused	RICHARD TRACEY (DECEASED BANKRUPT ESTATE)	AMG 8515d Schedule of Proscribed Accused
3.516	519	Accused	CHRISTOPHER JESSUP (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.517	520	Accused	ANTHONY PAGONE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.518	521	Accused	JOHNATHON BEACH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.519	522	Accused	SUSAN KENNY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.520	523	Accused	ANTHONY NORTH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.521	524	Accused	JOHN MIDDLETON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.522	525	Accused	DAVID GILMOUR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.523	526	Accused	BRUCE LANDER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.524	527	Accused	NATALIE CHARLESWORTH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.525	528	Accused	RICHARD WHITE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.526	529	Accused	FEDERAL CIRCUIT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.527	530	Accused	JOHN PASCOE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.528	531	Accused	PHILIP BURCHARDT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.529	532	Accused	THEO REITHMULLER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.530	533	Accused	ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.531	534	Accused	EGON FICE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.532	536	Accused	VICTORIAN CIVIL ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.533	537	Accused	SOUTH AUSTRALIAN CIVIL ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.534	538	Accused	SOUTH AUSTRALIAN SUPREME COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.535	539	Accused	BRUCE DEBELLE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.536	540	Accused	ANTHONY BESANKO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.537	541	Accused	STEPHEN BURLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.538	542	Accused	TIMOTHY ANDERSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.539	543	Accused	TOM GRAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.540	544	Accused	AMANDA VANSTONE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.541	545	Accused	ROBYN LAYTON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.542	546	Accused	GREG PARKER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.543	547	Accused	DAVID PEAK (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.544	548	Accused	BOWEN PAINE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.545	549	Accused	ROBERT LUNN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.546	550	Accused	SOUTH AUSTRALIAN DISTRICT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.547	551; 859	Accused	LIESL KUDELKA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.548	552	Accused	ANNE BAMPTON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.549	553	Accused	GEOFFREY MUECKE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.550	554	Accused	STEVEN MILLSTEED (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.551	555	Accused	DEAN CLAYTON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.552	556	Accused	PETER NORMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.553	557	Accused	PHILIP RICE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.554	558	Accused	ADELAIDE MAGISTRATES COURT	AMG 8515d Schedule of Proscribed Accused
3.555	559	Accused	SIMON MILAZZO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.556	560	Accused	VICTORIAN SUPREME COURT	AMG 8515d Schedule of Proscribed Accused
3.557	561	Accused	MARYLIN WARREN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.558	562	Accused	PETER RIORDAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.559	563	Accused	MARK DERHAM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.560	564	Accused	NEMEER MUKHTAR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.561	565	Accused	MELISSA DALY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.562	566	Accused	THE STEEL-CON MANAGEMENT SERVICES TRUST (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.563	567	Accused	HOLY GRAIL HOSPITALITY PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.564	568	Accused	OUR GREEN PLANET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.565	569	Accused	ANTIPODEAN INDUSTRIES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.566	570	Accused	THE ANTIPODEAN (PREVIOUSLY FITZALLEN) INDUSTRIES PROPERTY TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.567	571	Accused	THE ANTIPODEAN (PREVIOUSLY FITZALLEN) WOOD FIBRE RESOURCES TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.568	572	Accused	THE ANTIPODEAN (PREVIOUSLY FITZALLEN) ENGINEERED WOOD FIBRE PRODUCTS TRUST, (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.569	573	Accused	ASBROEK ENGINEERING SERVICES PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.570	574	Accused	HOLY GRAIL BLUE PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.571	575; 622	Accused	PROSPERO TRADING PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.572	576	Accused	PROSPERO SOLUTIONS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.573	577	Accused	ACN; 122 281 574 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.574	578	Accused	HC LEGAL PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.575	579	Accused	EDWARDS MOTOR COMPANY PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.576	580	Accused	CLP MASTERS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.577	581	Accused	SHED 5 (SOUTH WHARF) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.578	582	Accused	THE HUNGER FOOD & WINE COMPANY PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.579	583	Accused	THE SPARE ROOM-SOUTH WHARF PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.580	584	Accused	HOLY GRAIL HOSPITALITY (ST KILDA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.581	585	Accused	BLUE DIAMOND (QUEENSLAND) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.582	586	Accused	MARINE LEASING) PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.583	587	Accused	FITZALLEN PROPERTY GROUP PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.584	588	Accused	ALFA ENERGY PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.585	589	Accused	GRAIN MASTER PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.586	590	Accused	STEEL-CON HOLDINGS PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.587	591	Accused	QUO WARRANTO CROWN ACTION 13/03/2018 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.588	592	Accused	PSI KINETIX PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.589	593	Accused	PSI PACIFIC MANAGED SERVICES PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.590	594	Accused	SOUTHERN CONTAINERS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.591	595	Accused	CREATIVE RESOURCES & DISTRIBUTION PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.592	596	Accused	HORIZON WIRELESS PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.593	597	Accused	AMEX MORTGAGE MANAGEMENT PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.594	598	Accused	AMEX MORTGAGE EXCHANGE PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.595	599	Accused	AUSASIA ENERGY PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.596	600	Accused	SANTINO PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.597	601	Accused	CENTRALIST PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.598	602	Accused	FANUCCI PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.599	603	Accused	IMPACT NOMINEES PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.600	604	Accused	DOMENAL ENTERPRISES PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.601	605	Accused	INDIAN WEST PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.602	606	Accused	LANG TECHNOLOGIES (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.603	607	Accused	MINIMUM RISK PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.604	608	Accused	ELON TOWER PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.605	609	Accused	FAMILY INTERESTS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.606	610	Accused	INDIAN OCEAN ADVISORY PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.607	611	Accused	INDIAN OCEAN GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.608	612	Accused	INDIAN OCEAN PROPERTY GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.609	613	Accused	INDIAN OCEAN MANAGEMENT GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.610	614	Accused	FOOD REVOLUTION GROUP LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.611	615	Accused	COKAL LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.612	616	Accused	ORH LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.613	617	Accused	SOUTHERN PACIFIC RESOURCES PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.614	618	Accused	SOLARGEN (AUSTRALIA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.615	619	Accused	GREEN ENERGY DISTRIBUTORS AUSTRALIA PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.616	620	Accused	SOULMAMA PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.617	621	Accused	THE TRUFFLE GROUP PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.618	623	Accused	OURANOS HOLDINGS PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.619	624	Accused	MAIGA PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.620	625	Accused	MANTA WHARF PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.621	626	Accused	RUMA PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.622	627	Accused	PROSPERO GROUP BOURKE ROAD PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.623	628	Accused	RUBIS TRADING PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.624	629	Accused	WHARFSIDE PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.625	630	Accused	MANUJAN PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.626	631	Accused	ACN 111 804 383 PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES BEAGGI LAWYERS UNIT TRUST ABN 94 925 098 876	AMG 8515d Schedule of Proscribed Accused
3.627	632	Accused	YATES LAW PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES & CO UNIT TRUST ABN 75 188 551 271	AMG 8515d Schedule of Proscribed Accused
3.628	633	Accused	FINANCIAL PTY LTD (CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.629	634	Accused	STRUT MASTER NO 2 PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES AMIRBEAGGI UNIT TRUST ABN 54 278 630 521	AMG 8515d Schedule of Proscribed Accused
3.630	635	Accused	DECEASED ESTATE OF JURIS VOLDEMARS RUBIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.631	636	Accused	AETOS UNIT TRUST (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.632	637	Accused	DECEASED ESTATE OF CHRISTOPHER SIMON JAMES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.633	638	Accused	BRENT KIJURINA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.634	639	Accused	RICHARD ALBARRAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.635	640	Accused	HALL CHADWICK (NSW) PTY LTD	AMG 8515d Schedule of Proscribed Accused
3.636	641	Accused	ROBERT RUBIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.637	642	Accused	WAVERLEY ENTERPRISES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.638	643	Accused	STRATEGIC ACCOUNTING ADVISERS PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.639	644	Accused	THE LEGAL SERVICES BOARD OF VICTORIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.640	645	Accused	THE LEGAL SERVICES COMMISSIONER OF VICTORIA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.641	646	Accused	THE LEGAL SERVICES COMMISSIONER OF NSW (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.642	647	Accused	JUSTICE THAWLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.643	648	Accused	PETER DONKIN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.644	649	Accused	ANDREW DUNSTAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.645	650	Accused	AGWATER PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.646	651	Accused	RACECAR MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.647	652	Accused	DYNAMIC LEGAL PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.648	653	Accused	SUNCORP METWAY LIMITED	AMG 8515d Schedule of Proscribed Accused
3.649	654	Accused	DELEGATE ELIZABETH BENNET (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.650	655	Accused	COMMONWEALTH OMBUDSMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.651	656	Accused	DIRECTOR SUSAN WHITAKER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.652	657	Accused	COMMONWEALTH ATTORNEY GENERAL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.653	658	Accused	MUTIARA BERSAUDARA SEMESTA PVT LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.654	659	Accused	NAL INVESTOR CO LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.655	660	Accused	SOUTH 2015 ACN 603 317 684 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.656	661	Accused	BANK MANDIRI LIMITED (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.657	662	Accused	WELLS FARGO BANK LIMITED (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.658	663	Accused	DIMITRIOUS GEORGIADIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.659	664	Accused	CHRISTOPHER IAN DAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.660	665	Accused	FABAL GROUP LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.661	666	Accused	INTERNATIONAL VINEYARDS (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.662	667	Accused	INTERNATIONAL VINTNERS (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.663	668	Accused	S.P. ESTATES PTY LTD (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.664	669	Accused	RH TRADING #1 LLC EIN: 85-2869059 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.665	670	Accused	SINGAPORE STOCK EXCHANGE LIMITED (MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.666	671	Accused	IP AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)	AMG 8515d Schedule of Proscribed Accused
3.667	672	Accused	MICHAEL SCHWAGER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.668	673	Accused	JAMES EDELMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.669	674; 824	Accused	SIMON HARRY PETER STEWARD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.670	675	Accused	JACQUELINE GLEESON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.671	676	Accused	JAYNE MARGARET JAGO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.672	677	Accused	BEN WICKHAM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.673	678	Accused	DENISE WEYBURY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.674	679	Accused	ROSEMARY MUSOLINO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.675	680	Accused	STEVEN DAVID RARES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.676	681	Accused	BERNA JOAN COLLIER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.677	682	Accused	JOHN ALEXANDER LOGAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.678	683	Accused	NYE PERRAM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.679	684	Accused	JOHN VICTOR NICHOLAS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.680	685	Accused	DAVID MARKEY YATES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.681	686	Accused	MORDECAI BROMBERG (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.682	687	Accused	ANNA JUDITH KATZMANN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.683	688	Accused	BERNARD MICHAEL MURPHY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.684	689	Accused	KATHLEEN FARRELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.685	690	Accused	DARRYL CAMERON RANGIAH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.686	691	Accused	MICHAEL ANDREW WIGNEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.687	692	Accused	MELISSA ANNE PERRY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.688	693	Accused	BRIGITTE SANDRA MARKOVIC (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.689	694	Accused	MARK KRANZ MOSHINSKY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.690	695	Accused	ROBERT JAMES BROMWICH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.691	696	Accused	DAVID JOHN O'CALLAGHAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.692	697	Accused	MICHAEL BRYAN JOSHUA LEE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.693	698	Accused	ROGER MARC DERRINGTON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.694	699	Accused	DAVID GRAHAM THOMAS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.695	700	Accused	SARAH CATHERINE DERRINGTON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.696	701	Accused	KATRINA FRANCES BANKS-SMITH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.697	702	Accused	CRAIG GRIERSON COLVIN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.698	703	Accused	THOMAS MICHAEL THAWLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.699	704	Accused	MICHAEL FRANCIS WHEELAHAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.700	705	Accused	ANGUS MORKEL STEWART (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.701	706	Accused	MICHAEL HUGH O'BRYAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.702	707	Accused	DARREN JOHN JACKSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.703	708	Accused	JOHN LESLIE SNADEN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.704	709	Accused	STEWART MAXWELL ANDERSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.705	710	Accused	WENDY JANE ABRAHAM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.706	711	Accused	JOHN ALLASTER HALLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.707	712	Accused	ELIZABETH ANNE CHEESEMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.708	713	Accused	HELEN MARY JOAN ROFE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.709	714	Accused	KYLIE ELIZABETH DOWNES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.710	715	Accused	SCOTT ANTHONY GOODMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.711	716	Accused	PATRICK O'SULLIVAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.712	717	Accused	SHAUN BRENDAN MCELWAINE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.713	718	Accused	MICHAEL JAMES FEUTRILL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.714	719	Accused	FIONA MARY RUTH MEAGHER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.715	720	Accused	TIMOTHY JAMES FRANCIS MCEVOY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.716	721	Accused	LISA ANNE HESPE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.717	722	Accused	ELIZABETH RAPER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.718	723	Accused	GEOFFREY ROSS KENNETT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.719	724	Accused	CATHERINE GAIL BUTTON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.720	725	Accused	IAN MCNEIL JACKMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.721	726	Accused	ADAM HATCHER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.722	727	Accused	EMILIOS KYROU (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.723	728	Accused	PAUL ELIAS ANASTASSIOU (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.724	729	Accused	MICHAEL LAURENCE BARKER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.725	730	Accused	BRYAN ALAN BEAUMONT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.726	731	Accused	ANNABELLE CLAIRE BENNETT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.727	732	Accused	MICHAEL ERIC JOHN BLACK (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.728	733	Accused	SIR RICHARD ARTHUR BLACKBURN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.729	734	Accused	NIGEL HUBERT BOWEN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.730	735	Accused	CATHERINE MARGARET BRANSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.731	736	Accused	FRANCIS GERARD BRENNAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.732	737	Accused	JAMES CHARLES SHOLTO BURCHETT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.733	738	Accused	CHRISTOPHER JOHN SEYMOUR METFORD CARR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.734	739	Accused	XAVIER FRANCIS LOCKINGTON CONNOR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.735	740	Accused	RICHARD ALAN CONTI (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.736	741	Accused	RICHARD ELLARD COOPER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.737	742	Accused	JOHN DARYL DAVIES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.738	743	Accused	WILLIAM PATRICK DEANE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.739	744	Accused	JULIE ANNE DODDS STREETON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.740	745	Accused	GARRY KEITH DOWNES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.741	746	Accused	JOHN ALFRED DOWSETT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.742	747	Accused	DOUGLAS PATON DRUMMOND (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.743	748	Accused	JAMES JOSHUA EDELMAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.744	749	Accused	RICHARD FRANCIS EDMONDS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.745	750	Accused	MARCUS RICHARD EINFELD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.746	751	Accused	ROBERT JAMES ELLICOT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.747	752	Accused	ARTHUR ROBERT EMMETT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.748	753	Accused	PHILLIP GEORGE EVATT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.749	754	Accused	MERVYN GEORGE EVERETT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.750	755	Accused	RAYMOND ANTONY FINKELSTEIN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.751	756	Accused	PAUL DESMOND FINN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.752	757	Accused	FRANCIS ROBERT FISHER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.753	758	Accused	GERALD EDWARD FITZGERALD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.754	759	Accused	WILLIAM EDWARD STANLEY FORSTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.755	760	Accused	LINDSAY GRAEME FOSTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.756	761	Accused	MICHAEL LEADER FOSTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.757	762	Accused	RUSSELL WALTER FOX (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.758	763	Accused	ROBERT JAMES ANNING FRANKI (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.759	764	Accused	JOHN GILMOUR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.760	765	Accused	GEOFFREY MICHAEL GIUDICE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.761	766	Accused	JACQUELINE SARAH GLEESON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.762	767	Accused	ALAN HENRY GOLDBERG (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.763	768	Accused	PETER ROSS GRAHAM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.764	769	Accused	PETER ROSS AWDRY GRAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.765	770	Accused	ANDREW PETER GREENWOOD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.766	771	Accused	JOHN EDWARD GRIFFITHS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.767	772	Accused	WILLIAM MONTAGUE CHARLES GUMMOW (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.768	773	Accused	ROGER VINCENT GYLES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.769	774	Accused	TREVOR RUSSELL HARTIGAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.770	775	Accused	PETER CADDEN HEEREY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.771	776	Accused	PETER GRAHAM HELY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.772	777	Accused	TERENCE JOHN HIGGINS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.773	778	Accused	DONALD GRAHAM HILL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.774	779	Accused	DAVID FRANCIS JACKSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.775	780	Accused	PETER MICHAEL JACOBSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.776	781	Accused	JAYNE MARGARET JAGOT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.777	782	Accused	KENNETH JOSEPH JENKINSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.778	783	Accused	LESLIE SYDNEY KATZ (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.779	784	Accused	JOHN AUGUSTINE KEELY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.780	785	Accused	JOHN JOSEPH ANTHONY KELLY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.781	786	Accused	DUNCAN JAMES COLQUHOUN KERR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.782	787	Accused	MICHAEL DONALD KIRBY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.783	788	Accused	MALCOLM CAMERON LEE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.784	789	Accused	JOHN ROBERT FELIX LEHANE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.785	790	Accused	KEVIN EDMUND LINDGREN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.786	791	Accused	JOHN STANLEY LOCKHART (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.787	792	Accused	DOUGLAS GORDON PATRICK MCGREGOR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.788	793	Accused	NEIL WALTER MCKERRACHER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.789	794	Accused	RODNEY NEVILLE MADGWICK KC (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.790	795	Accused	JOHN RONALD MANSFIELD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.791	796	Accused	SHANE RAYMOND MARSHALL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.792	797	Accused	JANE HAMILTON MATHEWS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.793	798	Accused	RONALD MERKEL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.794	799	Accused	JEFFREY ALLAN MILES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.795	800	Accused	MICHAEL FRANCIS MOORE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.796	801	Accused	TREVOR REES MORLING (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.797	802	Accused	JAMES HENRY MUIRHEAD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.798	803	Accused	ALAN REGINALD NEAVES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.799	804	Accused	ROBERT DAVID NICHOLSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.800	805	Accused	JOHN ANGUS NIMMO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.801	806	Accused	RAYMOND MOYLE NORTHROP (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.802	807	Accused	DEIRDRE FRANCES O'CONNOR (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.803	808	Accused	HOWARD WILLIAM OLNEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.804	809	Accused	MAURICE FRANCIS O'LOUGHLIN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.805	810	Accused	JOHN HARBER PHILLIPS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.806	811	Accused	CECIL WILLIAM PINCUS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.807	812	Accused	JOHN EDWARD REEVES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.808	813	Accused	BERNARD BLOMFIELD RILEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.809	814	Accused	ALAN ROBERTSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.810	815	Accused	IAIN JAMES KERR ROSS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.811	816	Accused	DONNELL MICHAEL RYAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.812	817	Accused	RONALD SACKVILLE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.813	818	Accused	BRADLEY MAXWELL SELWAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.814	819	Accused	IAN FITZHARDINGE SHEPPARD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.815	820	Accused	ANTONY NICHOLAS SIOPIS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.816	821	Accused	REGINALD ALLFREE SMITHERS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.817	822	Accused	JEFFREY ERNEST JOHN SPENDER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.818	823	Accused	ROBERT JAMES BALDWIN ST JOHN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.819	825	Accused	MARGARET ACKARY STONE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.820	826	Accused	ROSS ALAN SUNDBER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.821	827	Accused	CHARLES AUGUSTINE SWEENEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.822	828	Accused	JOHN BERNARD SWEENEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.823	829	Accused	JOHN LESLIE TOOHEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.824	830	Accused	JOHN WILLIAM VON DOUSSA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.825	831	Accused	RICHARD CHARLES WARD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.826	832	Accused	MARK SAMUEL WEINBERG (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.827	833	Accused	ANTONY PHILIP WHITLAM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.828	834	Accused	MURRAY RUTLEDGE WILCOX (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.829	835	Accused	ALBERT EDWARD WOODWARD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.830	836	Accused	NEIL JOHN YOUNG (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.831	837	Accused	MALCOLM BLUE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.832	838	Accused	TIMOTHY STANLEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.833	839	Accused	KEVIN NICHOLSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.834	840	Accused	DAVID LOVELL (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.835	841	Accused	JUDY HUGHES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.836	842	Accused	CHRIS BLEBY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.837	843	Accused	DAVID BLEBY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.838	844	Accused	MICHAEL DAVID (PRIOR S.G.) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.839	845	Accused	LAURA STEIN (PRIOR C.S.) (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.840	846	Accused	SANDI MCDONALD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.841	847	Accused	ADAM KIMBER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.842	848	Accused	JULIE MCINTYRE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused



Schedule 3 No.	Source rank(s)	Designation	Party / entity as named in source material	Source / note
3.843	849	Accused	GRAHAM DART (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.844	850	Accused	KATRINA BOCHNER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.845	851	Accused	RAUF SOULIO (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.846	852	Accused	PAUL CUTHBERTSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.847	853	Accused	SIMON STRETTON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.848	854	Accused	GERALDINE DAVISON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.849	855	Accused	PAUL MUSCAT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.850	856	Accused	PAUL SLATTERY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.851	857	Accused	JOANNE TRACEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.852	858	Accused	JANE SCHAMMER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.853	860	Accused	MICHAEL DURRANT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.854	861	Accused	JO-ANNE DEUTER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.855	862	Accused	JOANA FULLER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.856	863	Accused	IAN PRESS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.857	864	Accused	MICHAEL BURNETT (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.858	865	Accused	KAREN THOMAS (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.859	866	Accused	HEATH BARKLAY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.860	867	Accused	ANTHONY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.861	868	Accused	EMILY TELFER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.862	869	Accused	KRISTOPHER HANDSHIN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.863	870	Accused	MICHELLE SUTCLIFFE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.864	871	Accused	NICOLAS ALEXANDRIDES (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.865	872	Accused	MARK BLUMBERG (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.866	873	Accused	ELIZABETH OLSSON (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.867	874	Accused	LUCAS BAIRD (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.868	875	Accused	MELISSA GRAHAM (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.869	876	Accused	MICHELLE KELLY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.870	877	Accused	JAMES CALVELEY (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.871	878	Accused	LUCINDA MCCANN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.872	879	Accused	JOEY LEITH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.873	880	Accused	SANDRAH FODA (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.874	881	Accused	ALEXANDER ERIC RUSTEN (A BANKRUPT) SOLICITOR NSW ID 70563	AMG 8515d Schedule of Proscribed Accused
3.875	882	Accused	CHRISTOPHER ALEXANDER SHEEHAN (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.876	883	Accused	NICHOLAS HUGH PALMER (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.877	884	Accused	BENJAMIN WELSH (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.878	885	Accused	JOHN LONSDALE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.879	886	Accused	JESSICA LOUISE LANE (A BANKRUPT)	AMG 8515d Schedule of Proscribed Accused
3.880	887	Accused	REGISTRAR OF NSW REGISTRY FEDERAL COIRT OF AUSTRALIA	AMG 8515d Schedule of Proscribed Accused
3.881	888	Accused	PENNY WONG, FOREIGN MINISTER	AMG 8515d Schedule of Proscribed Accused
3.882	889	Accused	HUGH CRANE BROOK, SOLICITOR OF THE LAW FIRM DENTONS AUSTRALIA LIMITED	AMG 8515d Schedule of Proscribed Accused
3.883	890	Accused	BENJAMIN ALLEN, SOLICITOR OF THE LAW FIRM DENTONS AUSTRALIA LIMITED	AMG 8515d Schedule of Proscribed Accused
3.884	891	Accused	BENJAMIN PULLEN OF THE LAW FIRM DENTONS AUSTRALIA LIMITED	AMG 8515d Schedule of Proscribed Accused



C. Duplicate source ranks collapsed

The following exact duplicate names appeared more than once in the AMG 8515d source schedule. They have not been repeated as separate Schedule 3 entries; all source ranks are retained against the single schedule entry above.

Source rank(s)	Duplicate name collapsed
11; 16	FEDERAL RESERVE BANK SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
29; 38	DAVID STEVENS (A BANKRUPT)
367; 375	YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED)
508; 535	JOHN RAU (A BANKRUPT)
551; 859	LIESL KUDELKA (A BANKRUPT)
575; 622	PROSPERO TRADING PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)



128 Prospect Road
PROSPECT
South Australia 5082

ANNEXURE 1

From: INVESTHK NEW CIES/InvestHK <newcies@investhk.gov.hk>
Sent: Thursday, 30 April 2026 7:47 PM
To: andrew.garrett@dynamic-capital-bank.com
Subject: Re: Application for Net Asset Assessment under New CIES

FOR ANNEXURE TO AFFIDAVIT

This is the Annexure marked Annexure 1
Referred to in the Affidavit of Andrew Morton Garrett
Sworn / Affirmed before me at Prospect, South Australia
On this 16 MAY 2026 20

Rafie El Tayeb Ibrahim, J.P. # 32544
A Justice of the Peace for South Australia

Dear Mr Garrett,

Your emails dated 21, 23 and 24 April 2026 to the New Capital Investment Entrant Scheme (New CIES) Office refer.

16 MAY 2026

Application for Net Asset Assessment (NAA)

2. Individuals who apply to enter Hong Kong pursuant to the New CIES are subject to the Rules of the New CIES. As one of the eligibility criteria as stipulated in paragraph 2.1 of the Rules of the New CIES, an applicant must apply for a NAA under which the applicant should demonstrate that he has Net assets or Net equity to which he is absolutely beneficially entitled with a Market value of not less than HK\$30 million Net (or equivalent in foreign currencies) throughout the six months preceding the date he lodged his application for NAA of the Scheme. Furthermore, according to paragraph 4.2 of the Rules of the New CIES, the applicant is required to engage a Certified Public Accountant (Practising) as defined in the Accounting and Financial Reporting Council Ordinance (Cap. 588 of the Laws of Hong Kong) at his own cost to assist in demonstrating his fulfillment of Net Asset Requirement and submit an application for NAA with provision of the Fulfillment document and all relevant supporting documents stated therein. No more than 14 calendar days may elapse between the date of issuance of the Fulfillment document and the date on which the Applicant lodges his application for NAA.

3. As mentioned in our earlier email to you dated 20 April 2026 at 9:39 am, your submission of application for NAA on 19 February 2026 has been rendered invalid as your documents submitted by post and received on 16 March 2026 and 10 April 2026 do not include the whole set of required documents, i.e. the Fulfillment document (including Net Assets Statements) that can demonstrate the fulfillment of Net Asset Requirement and all relevant supporting documents stated therein. The submission requirement, as stipulated in the Rules of the New CIES (see paragraph 2 above), and mentioned on the online application form for NAA as well, is applicable to all applicants without exception. If you prepare later the whole set of required documents, i.e. the Fulfillment document (including Net Assets Statements) and all relevant supporting documents stated therein, you are most welcome to re-submit another online application for NAA as and when suitable to you.

4. Thank you for your emails once again and interest in the New CIES.

New Capital Investment Entrant Scheme Office

新資本投資者入境計劃辦公室

15/F, Revenue Tower

5 Gloucester Road, Wan Chai, Hong Kong

香港灣仔告士打道 5 號稅務大樓 15 樓

Website 網站: www.newcies.gov.hk

The opening hours are 9:00 a.m. to 12:30 p.m. and 1:30 p.m. to 5:00 p.m., Mondays to Fridays (closed on Saturdays, Sundays and public holidays).

辦公時間為星期一至五，上午九時正至下午十二時半及下午一時半至下午五時正(星期六、星期日及公眾假期休息)

Saturday, May 16, 2026: *Affidavit of the Applicant*
Andrew Morton Garrett v Director General of Investment Promotion
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www.investhk.gov.hk

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From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>
Sent: Tuesday, April 21, 2026 3:40 PM
To: INVESTHK NEW CIES/InvestHK <newcies@investhk.gov.hk>; [taxpf/IRD](mailto:taxpf@ird.gov.hk) <taxpf@ird.gov.hk>;
Account Opening/HKMA <accountopening@hkma.gov.hk>; enquiry@sfc.hk
Cc: 'OVCR - Maurizio Pezzoni' <maurizio.pezzoni@oenoviva-capital-resources.com>;
ceo.global@oenoviva-capital-resources.com; jenne.garrett-esch@oenoviva-capital-resources.com;
cfo.global@oenoviva-capital-resources.com; scott@impactcreative.com.au;
ceo.hongkong@oenoviva-capital-resources.com; ceo.italia@oenoviva-capital-resources.com; 'One
World Admin' <admin@oneworldbancorp.com>; 'Joe' <jmann@oneworldbancorp.com>
Subject: AMG 9536A Addendum to AMG 9536 Request for Review CEO NEW CIES dated 21.04.2026

TO: New Investment Capital Entry Scheme
Attn the CEO
C/- The Relevant Public Official.
5th Floor, Revenue Tower,
5 Gloucester Road, Wan Chai,
Hong Kong, Peoples Republic of China.
Email: newcies@investhk.gov.au

TO: Ms. Yung Wai-Yan
Assessor, Profits Tax Section
Inland Revenue Department
Inland Revenue Centre
5 Concorde Road, Kaitak,
Kowloon, Hong Kong.
Email: taxpf@ird.gov.hk

TO: Hong Kong Monetary Authority
55th Floor, Two International Finance Centre,
8 Finance St, Central, Hong Kong
Email: accountopening@hkma.gov.hk

TO: Securities and Futures Commission,
Attn The Executive and The Panel,
35/F, Cheung Kong Center,
2 Queen's Road Central,
Hong Kong
E-mail: enquiry@sfc.hk

Dear Director

Please note the attached addendum to AMG 9536 which is attached for the benefit of the other agencies referred to below and above

Saturday, May 16, 2026: *Affidavit of the Applicant*
Andrew Morton Garrett v Director General of Investment Promotion
Page 47 of 54



KIND REGARDS

ANDREW MORTON GARRETT

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

Sent: Tuesday, 21 April 2026 3:29 PM

To: 'INVESTHK NEW CIES/InvestHK' <newcies@investhk.gov.hk>

Cc: 'OVCR - Maurizio Pezzoni' <maurizio.pezzoni@oenoviva-capital-resources.com>;
'ceo.global@oenoviva-capital-resources.com' <ceo.global@oenoviva-capital-resources.com>;
'jenne.garrett-esch@oenoviva-capital-resources.com' <jenne.garrett-esch@oenoviva-capital-resources.com>; 'cfo.global@oenoviva-capital-resources.com' <cfo.global@oenoviva-capital-resources.com>; 'scott@impactcreative.com.au' <scott@impactcreative.com.au>;
'ceo.hongkong@oenoviva-capital-resources.com' <ceo.hongkong@oenoviva-capital-resources.com>; 'ceo.italia@oenoviva-capital-resources.com' <ceo.italia@oenoviva-capital-resources.com>

Subject: RE: Application for Net Asset Assessment under New CIES

TO: New Investment Capital Entry Scheme

Attn the CEO

C/- The Relevant Public Official.

5th Floor, Revenue Tower,

5 Gloucester Road, Wan Chai,

Hong Kong, Peoples Republic of China.

Email: newcies@investhk.gov.au

TO: Ms. Yung Wai-Yan

Assessor, Profits Tax Section

Inland Revenue Department

Inland Revenue Centre

5 Concorde Road, Kaitak,

Kowloon, Hong Kong.

Email: taxpf@ird.gov.hk

TO: Hong Kong Monetary Authority

55th Floor, Two International Finance Centre,

8 Finance St, Central, Hong Kong

Email: accountopening@hkma.gov.hk

TO: Securities and Futures Commission,

Attn The Executive and The Panel,

35/F, Cheung Kong Center,

2 Queen's Road Central,

Hong Kong

E-mail: enquiry@sfc.hk

Dear Director

Please note the attached request for review

KIND REGARDS

ANDREW MORTON GARRETT

Saturday, May 16, 2026: *Affidavit of the Applicant*

Andrew Morton Garrett v Director General of Investment Promotion

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From: INVESTHK NEW CIES/InvestHK <newcies@investhk.gov.hk>
Sent: Monday, 20 April 2026 11:09 AM
To: andrew.garrett@dynamic-capital-bank.com
Subject: Re: Application for Net Asset Assessment under New CIES

Dear Mr Garrett,

Thank you for your emails dated 2026-03-30 and from 2026-04-06, 04-07, 04-08 to 04-09, and subsequent submission of documents on 2026-04-10.

The New CIES Office recently emailed to you on 2026-03-27 that you should submit the following documents by post/in person to further pursue your application for Net Asset Assessment –

(a) **a Fulfillment document**[#] issued by a Certified Public Accountant (“CPA”) (Practising) as defined in the Accounting and Financial Reporting Council Ordinance (Cap. 588 of the Laws of Hong Kong) (including **Net Assets Statements**); and

(b) **all relevant supporting documents** (originals, or photocopies certified true by you, i.e. duly signed by you on the first and last pages of each set of supporting documents) stated therein, e.g. bank statements, bank reference letters and banking facilities letters, etc., assisted in demonstrating your personal Net assets throughout the six months preceding the date you lodge this application for Net Asset Assessment.

[#] No more than 14 calendar days may elapse between the date of issue of the Fulfillment document and the date you lodge this application for Net Asset Assessment as per paragraph 4.2 of the Rules of the New CIES.

The submitted documents do not include the whole set of required documents above. In this regard, we regret to inform that the following application for Net Asset Assessment from you has been rendered invalid –

Submission Date and time (YYYY-MM-DD HH:MM:SS): 2026-02-19 12:28
Transaction Reference Number: IHK0010JMCKT9T09

If you prepare the whole set of required documents later, you are most welcome to resubmit another online application for Net Asset Assessment as and when suitable to you. For more information/enquiries on the New CIES, please visit the [New CIES webpage](#) or contact the New CIES Office. Thank you.

Address: 15/F, Revenue Tower, 5 Gloucester Road, Wan Chai, Hong Kong
Telephone no.: (852) 3904 3001
E-mail: newcies@investhk.gov.hk

New Capital Investment Entrant Scheme Office
新資本投資者入境計劃辦公室

15/F, Revenue Tower
5 Gloucester Road, Wan Chai, Hong Kong
香港灣仔告士打道5號稅務大樓15樓
Website 網站: www.newcies.gov.hk

The opening hours are 9:00 a.m. to 12:30 p.m. and 1:30 p.m. to 5:00 p.m., Mondays to Fridays (closed on Saturdays, Sundays and public holidays).
辦公時間為星期一至五，上午九時正至下午十二時半及下午一時半至下午五時正(星期六、星期日及公眾假期休息)

Saturday, May 16, 2026: *Affidavit of the Applicant*
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www.investhk.gov.hk

InvestHK

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From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>
Sent: Tuesday, April 7, 2026 3:38 PM
To: INVESTHK NEW CIES/InvestHK <newcies@investhk.gov.hk>; 'Emma Salerno' <emma.salerno@rubiconlaw.com.au>; 'Matteo Salerno' <matteo.salerno@rubiconlaw.com.au>; taxpf/IRD <taxpf@ird.gov.hk>; Account Opening/HKMA <accountopening@hkma.gov.hk>; enquiry@sfc.hk; legal@bafii.com; 'Mohammed Fayyad' <admin@infiba.com>; legal@infiba.com
Cc: cfo.global@oenoviva-capital-resources.com; ceo.global@oenoviva-capital-resources.com; ceo.hongkong@oenoviva-capital-resources.com; jenne.garrett-esch@oenoviva-capital-resources.com; scott.mitchell@oenoviva-capital-resources.com; scott@impactcreative.com.au; admin@oenoviva-capital-resources.com; jmann@oneworldbankcorp.com
Subject: AMG 9510b: TFM 81788; HCMP-1855-2022; IHK0010JMCKT9T09 New Capital Investment Entry Information and Asset Statement V2 06.04.2026 PART 1
Importance: High

TO: New Investment Capital Entry Scheme
Attn the CEO
C/- The Relevant Public Official.
5th Floor, Revenue Tower,
5 Gloucester Road, Wan Chai,
Hong Kong, Peoples Republic of China.
Email: newcies@investhk.gov.au

TO: M. Fayyad
Head Legal Department
International Finance Bank LTD.
Email: legal@infiba.com; legal@bafii.com

TO: Ms. Yung Wai-Yan
Assessor, Profits Tax Section
Inland Revenue Department
Inland Revenue Centre
5 Concorde Road, Kaitak,
Kowloon, Hong Kong.
Email: taxpf@ird.gov.hk

TO: Hong Kong Monetary Authority
55th Floor, Two International Finance Centre,
8 Finance St, Central, Hong Kong
Email: accountopening@hkma.gov.hk

TO: Securities and Futures Commission,
Attn The Executive and The Panel,

Saturday, May 16, 2026: *Affidavit of the Applicant*
Andrew Morton Garrett v Director General of Investment Promotion
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35/F, Cheung Kong Center,
2 Queen's Road Central,
Hong Kong
E-mail: enquiry@sfc.hk

CC: RUBICON LAW

Gold Coast (Head Office)

ATTN; Emma Salerno, Founder

Matteo Salerno, Director

Direct Email: emma.salerno@rubiconlaw.com.au

matteo.salerno@rubiconlaw.com.au

Phone: +61 7 5575 8011

Fax: +61 7 5676 6774

Email: qld@rubiconlaw.com.au

Postal Address: PO Box 714 Varsity Lakes QLD 4227, Australia

Office Address: Level 1/235 Varsity Parade, Varsity Lakes QLD 4227, Australia

**AMG 9509: TFM 81788; HCMP-1855-2022; IHK0010JMCKT9T09 New Capital Investment
Entry Information and Asset Statement 06.04.2026**

**AND FURTHER s20 NOTICE PURSUANT VIENNA INTERNATIONAL CONVENTION ON
SUCCESSION OF STATES (1978)**

Dear CEO,

Please note attached **AMG 9510 v2** showing wet blue ink and seals applied to Net
Assets Statement and List of Assets at pages 144-157.

This document with copies of account statements of assets in custody was sent by
courier today and may be tracked at

<https://auspost.com.au/mypost/track/search> using Identification
EJ349404278AU

I have also included a copy of Annexure 5 to my affidavit dated 27th March 2023
referred to as Exhibit **AMG 9477 TAB 16**

I will send the balance of the TAB Documents to AMG 9510 tomorrow by email.

Should you require any documents I have provided by email to also be provided by
courier please advise at your convenience.

ALL RIGHTS RESERVED

KIND REGARDS

ANDREW MORTON GARRETT



128 Prospect Road
PROSPECT
South Australia 5082

FOR ANNEXURE TO AFFIDAVIT

This is the Annexure marked Annexure 2
Referred to in the Affidavit of Andrew Morton Garrett
Sworn / Affirmed before me at Prospect, South Australia
On this 16 day of MAY 2026

ANNEXURE 2

From: INVESTHK NEW CIES/InvestHK <newcies@investhk.gov.hk>
Sent: Friday, 8 May 2026 6:59 PM
To: andrew.garrett@dynamic-capital-bank.com
Cc: CIES/IMMD <cies@immd.gov.hk>
Subject: Re: Application for Net Asset Assessment under New CIES

Rafie El Tayeb Ibrahim, J.P. # 32544
A Justice of the Peace for South Australia

Dear Mr Garrett,

16 MAY 2026

Thank you for your emails dated 1, 6 and 7 May 2026 to the New Capital Investment Entrant Scheme (New CIES) Office. It is noted that the Immigration Department has provided replies to you on 6 and 7 May 2026, in which the matter concerned was referred to this Office.

2. According to the Rules of the New CIES, individuals who apply to enter Hong Kong pursuant to the New CIES are subject to the Rules of the New CIES. Relevant information concerning Net Asset Requirement and application procedures for Net Asset Assessment (NAA), which are laid down in respective paragraphs 2.1 and 4.2 of the Rules of the New CIES, have been provided in our earlier emails to you. When your whole set of application documents for NAA (i.e. the Fulfillment document (including Net Assets Statement) and all relevant supporting documents stated therein) is ready later, you are most welcome to submit another online application for NAA to this Office for handling in accordance with the Rules of the New CIES.

3. Thank you for your emails once again and interest in the New CIES.

New Capital Investment Entrant Scheme Office

新資本投資者入境計劃辦公室

15/F, Revenue Tower
5 Gloucester Road, Wan Chai, Hong Kong
香港灣仔告士打道 5 號稅務大樓 15 樓
Website 網站: www.newcies.gov.hk

The opening hours are 9:00 a.m. to 12:30 p.m. and 1:30 p.m. to 5:00 p.m., Mondays to Fridays (closed on Saturdays, Sundays and public holidays).
辦公時間為星期一至五，上午九時正至下午十二時半及下午一時半至下午五時正(星期六、星期日及公眾假期休息)

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www.investhk.gov.hk

InvestHK

Read our [newsletter](#)

[Disclaimer](#)

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>
Sent: Thursday, May 7, 2026 2:54 PM
To: CIES/IMMD <cies@immd.gov.hk>; INVESTHK NEW CIES/InvestHK <newcies@investhk.gov.hk>
Cc: ceo.global@oenoviva-capital-resources.com; jenne.garrett-esch@oenoviva-capital-resources.com; ceo.hongkong@oenoviva-capital-resources.com; scott.mitchell@oenoviva-capital-resources.com; scott@impactcreative.com.au; cfo.global@oenoviva-capital-resources.com;

Saturday, May 16, 2026: Affidavit of the Applicant
Andrew Morton Garrett v Director General of Investment Promotion
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jmann@oneworldbancorp.com

Subject: AMG 9556f REFERENCE IHK0010JMCKT9T09 re AMG 9560 Validation of Primary Tax Jurisdiction; registration of TFM 81788

Importance: High

To: The Chief Secretary for Administration,
for Director of Immigration (An Interested Party)
Government of Hong Kong SAR
Immigration Headquarters
61 Po Yap Road,
Tseung Kwan O, New Territories,
Hong Kong

By email: cies@immd.gov.hk

To: The Director-General of Investment Promotion (DGIP a the relevant decision maker)

Invest Hong Kong / New Capital Investment Entrant Scheme Office
The Government of the Hong Kong Special Administrative Region,
5th Floor, Revenue Tower,
5 Gloucester Road, Wan Chai,
Hong Kong, Peoples Republic of China.

By email: newcies@investhk.gov.hk

CC

- Jenne Marie Garrett-Esch, Global CEO/ Global COO of The Andrew Garrett Family Irrevocable Living Trust ("TAGFILT") trading as OenoViva Capital Resources ("OVCR"), CEO Carbonhelix. Valiant LLC and Raw and Co LLC as Joint Trustees of TAGFILT
Email; ceo.global@oenoviva-capital-resources.com ; jenne.garrett-esch@oenoviva-capital-resources.com ;
- Scott Cameron Mitchell, CEO Australian Wine Supply Limited; Creative Impact Pty Ltd, Joint Trustees of TAGFILT trading as OenoViva (Hong Kong) and OenoViva (Global)
Email; ceo.hongkong@oenoviva-capital-resources.com; scott.mitchell@oenoviva-capital-resources.com ; scott@impactcreative.com.au
- Paul Deverall Rigby, Global Chief Financial Officer of TAGFILT, CEO of MOH Services Limited (India) and MOH Services Limited (Northern Ireland) as Joint Trustees of TAGFILT
Email; cfo.global@oenoviva-capital-resources.com
- Joe Mann, CEO of One World Bancorp Inc as issuer of Medium-Term Notes (MTNs) in favour of constructive Trustee Aurian Investments Limited and as invitee of his entities to join the Global Board of Trustees of The Private Gold Reserve Bank Treasury Working Capital Trust, the Better World Future Fund (BWFF) and TAGFILT.
Email; jmann@oneworldbancorp.com

AMG 9556f REFERENCE IHK0010JMCKT9T09 re AMG 9560 Validation of Primary Tax Jurisdiction; registration of TFM 81788

Dear Decision Makers,

Please also consider copy of communicate dated 5th May 2026 addressed to Ms Yung, Profits Assessor of the Department of Inland Revenue disclosing a Sale of Domestic Master Regional License for the territory and relevant invoices for profits assessment.

The intention of this communicate was to provide evidence of good corporate citizenry.

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Please also note the exhibit marked as **AMG 9364** HANG SENG BANK LETTER FOR SENIOR BANKING OFFICIAL CONTACT dated 13.01.2026, Hang Seng was approached to undertake dematerialization per this letter.

KIND REGARDS

ANDREW MORTON GARRETT

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

Sent: Tuesday, 5 May 2026 3:12 PM

To: 'taxpf/IRD' <taxpf@ird.gov.hk>

Cc: 'ceo.hongkong@oenoviva-capital-resources.com' <ceo.hongkong@oenoviva-capital-resources.com>; 'cfo.global@oenoviva-capital-resources.com' <cfo.global@oenoviva-capital-resources.com>; 'ceo.global@oenoviva-capital-resources.com' <ceo.global@oenoviva-capital-resources.com>

Subject: AMG 9560 Validation of Primary Tax Jurisdiction; registration of TFM 81788; Disclosure of Profit for assessment

Ms. Yung Wai-Yan
Assessor, Profits Tax Section
Inland Revenue Centre
5 Concorde Road, Kaitak,
Kowloon, Hong Kong.
Email: taxpf@ird.gov.hk

Dear Assessor Yung,

Further to my letter to you dated 11th May 2025 marked as Exhibit **AMG 8859** (attached), I write to you to request:

- ❖ validation of Tax File Number TFM 81788 by certificate of registration or alternatively where that tax file number can be viewed on screen
- ❖ profits assessment arising from a recent sale of a Domestic Master Regional License to Intellectual Property related to me for the Territory of Switzerland. Due to the size of the License purchase agreement (70 Megabytes), I have inserted a Hyperlink for you to review and ask whether you have available a facility to receive large electronic Files if you require me to send it to you:
 - [AMG 9543a DID-OBS-C.2 DMRL License Purchase Agreement SWITZERLAND 24.04.2026 sealed.pdf](#)
 - [AMG 9543b DID-OBS-E.2 DMRL License Vendor Finance Agreement SWITZERLAND 24.04.2026 sealed.pdf](#)
 - [AMG 9543c DID-OBS-D.2 DMRL License Agreement Performance Security SWITZERLAND 24.04.2026 sealed.pdf](#)
 - [AMG 9543d DID-OBS-B.2 DMRL License Agreement for SWITZERLAND 24.04.2026 sealed.pdf](#)
 - [AMG 9543e DID-OBS-H.2 OenoViva \(SWITZERLAND\) Working Capital Hybrid Unit Trust Deed dated 24.04.2026 sealed.pdf](#)
 - AMG 9543f Invoice Application Fee for DMRL for Territory of SWITZERLAND 24.04.2026 (attached)
 - AMG 9543g Invoice for Purchase Price and Vendor Finance Loan for DMRL SWITZERLAND 24.04.2026 (attached)
- ❖ whether the Australian Tax Office has yet shipped the Tax Files the subject of my letter marked as AMG 9338 TAGFILT trading as OVCR Letter to SARHK Public Officials 02.01.2026 (attached)

KIND REGARDS

ANDREW MORTON GARRETT

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